



'20JUN23 PM 3:17 CITY CLERK

HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, June 30, 2020

ROBERTA MAYOR
Sub district #10
Chairperson

ELIZABETH REILLY
Sub district #5
Vice Chair

KATIE SCOTT
Sub district #3
Secretary

BYRON APO
Sub district #8
Treasurer

RENÉ GARVIN
At-Large

NATALIE IWASA
At-Large

GREG KNUDSEN
At-Large

SOLOMON THOMPSON
At-Large

ROBERT CLARK
Sub district #1

MARIAN GREY
Sub district #2

Vacant
Sub district #4

HERB SCHREINER
Sub district #6

KIM HOLLANDSWORTH
Sub district #7

TEHANI MALTERRE
Sub district #9

PAIGE ALTONN
Sub district #11

**Hawaii Kai
Neighborhood Board #1**
c/o Neighborhood
Commission Office
925 Dillingham Blvd., #160
Honolulu, Hawaii 96817
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

*Hawaii Kai Neighborhood
Board meets 7 p.m. the last
Tuesday of every month
except Dec. at Hahaione
Elementary School cafeteria.
The public is welcome to
attend.*

7:00 pm Koko Head District Park Multipurpose Rm, 423 Kaumakani St, Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chair Roberta Mayor*
 - 1.1. Self introduction of Board members
2. **VACANCY: SUBDISTRICT 4** – *Three (3) minutes per candidate. See endnote¹*
3. **STATUS REPORTS**–*Three (3) minutes maximum per department. Questions to follow.*
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply
4. **COMMUNITY ANNOUNCEMENTS** – *Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*
5. **PUBLIC-GENERATED ISSUES**– *Two (2) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised but no Board action may be taken because of the "Sunshine Law."*
6. **PRESENTATIONS** – *Five (5) minutes per presentation. Questions to follow. Discussion or action as needed.*
 - 6.1. HOLO Card – New Public Transportation Fare System – Presenter: CJ Johnson, City & County of Honolulu Department of Transportation Services
 - 6.2. East Honolulu Sustainable Communities Plan, Revised – Presenter, Thomas Blair, Planner, Department of Planning and Permitting
 - 6.3. Update on Koko Crater Tramline/Stairs Trail – Presenter: David Nixon, President, Kokonut Koalition
7. **OFFICIALS' REPORTS** – *Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.*
 - 7.1. Mayor Kirk Caldwell's Representative – *Tim Houghton*
 - 7.2. City Councilman Tommy Waters – District 4
 - 7.3. Governor David Ige's Representative
 - 7.4. Senator Stanley Chang – District 9
 - 7.5. Senator Laura Thielen – District 25
 - 7.6. Representative Gene Ward – District 17
 - 7.7. Representative Mark Hashem – District 18
 - 7.8. Congressional Representatives
8. **BOARD BUSINESS** – *For discussion/action. Five (5) minutes.*
 - 8.1. Update on Koko Crater Stables and City's Position on Public's Use of the Property
 - 8.2. Update on Lane N Public Access in Portlock
 - 8.3. Update on Wawamalu Beach - Protection and Preservation

9. BOARD COMMITTEES

- 9.1. Announcements by committee chairpersons or members as needed.

10. TREASURER'S REPORT**11. APPROVAL OF REGULAR MEETING MINUTES – Minutes for February 25, 2020.****12. OTHER BOARD ANNOUNCEMENTS**

- 12.1. Board Member Announcements
12.2. Board Chairperson Announcements
12.2.1. Correspondence
12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, July 28, 2020, 7:00 p.m., at Koko Head District Park Multipurpose Room.
13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m. repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at www.olelo.org/olelonet (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

14. ADJOURNMENT

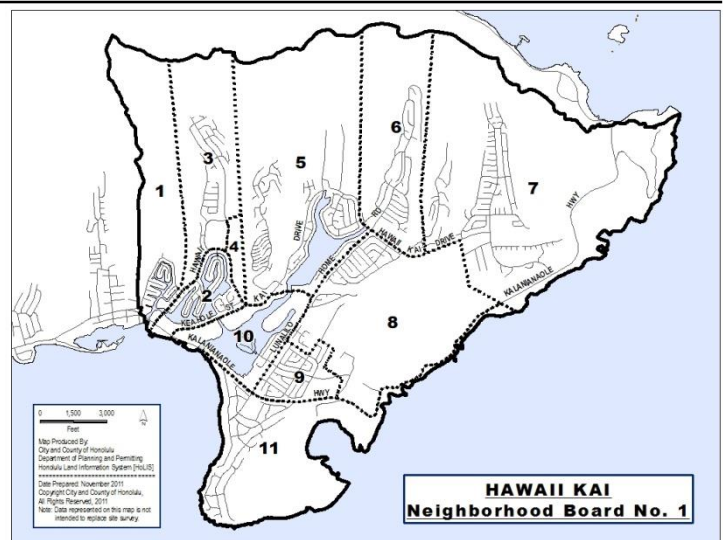
¹ **VACANCY: SUB DISTRICT 4 (Hahaione High Rise) – Appointment through June 2021.** Candidates must be 18 or older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. **Boundary descriptions are available online at <http://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/20115-board-subdistrict-descriptions.html>.**

Hawaii Kai Neighborhood Board

For agenda, minutes, member contact directory, and other information, go to www.honolulu.gov/nco/boards.

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, 925 Dillingham Blvd., Suite 160, Honolulu, Hawaii 96817; call 768-3710 or fax 768-3711; or go to www.honolulu.gov/nco.

If you would like to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 www.hawaiicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING (via ZOOM)

<https://us02web.zoom.us/j/82562902762?pwd=ZkZrb2oyM0lEMTZnMDdBWVp0dz09>

Meeting ID: 825 6290 2762

Password: 786192

Thursday, June 25, 2020 at 10:00 a.m. or soon thereafter

City and County of Honolulu
530 South King Street
Honolulu, Hawai'i 96813

County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720

County of Kaua'i
4396 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766

County of Maui
200 S. High Street, Wailuku, Maui, Hawai'i 96793

2020 JUN 19 PM 3:28 CITY CLERK

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. REPORTS

A. Treasurers Report
1. May 2020

B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

IV. NEW BUSINESS

- A. Honolulu City and County Resolution 20-101, approving the HSAC Executive Committee Slate of Officers, WIR and NACo Representatives, and the HSAC 2020-2021 Proposed Budget
- B. Kaua'i County Resolution 2020-29, approving the HSAC Executive Committee Slate of Officers, NACo Representatives, and WIR Representatives for Fiscal Year 2021
- C. Kaua'i County Resolution No. 2020-30, approving the proposed Fiscal Year 2021 Operating Budget for HSAC



- D. Hawaii County Resolution 676-20, approving the HSAC Executive Committee Slate of Officers and WIR and NACo Representatives.
- E. Maui County Resolution 20-87, approving the HSAC Executive Committee Slate of Officers, WIR and NACo Representatives, and the HSAC 2020-2021 Proposed Budget

V. ANNOUNCEMENTS

- A. Scheduling the next meeting on Monday, July 27, 2020
- B. Other announcements

VI. ADJOURNMENT

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 www.hawaiicounties.com



AGENDA

HSAC GENERAL MEMBERSHIP MEETING (VIA ZOOM)

<https://us02web.zoom.us/j/82562902762?pwd=ZkZrb2ovM0lEMTZnMDdBWVFRVp0dz09>

Meeting ID: 825 6290 2762

Password: 786192

**Thursday, June 25, 2020, Concurrently After the
10:00 a.m. HSAC Executive Committee Meeting**

**City and County of Honolulu
530 South King Street
Honolulu, Hawai'i 96813**

**County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720**

**County of Kauai
4396 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766**

**County of Maui
200 S. High Street, Wailuku, Maui, Hawai'i 96793**

20JUN19 PM 3:28 CITY CLERK

I. CALL TO ORDER

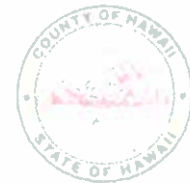
II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the June 10, 2019 General Membership Meeting

IV. TREASURER'S REPORTS

- A. June 1 – 30, 2019
- B. July 1 – 31, 2019
- C. August 1 – 31, 2019
- D. September 1 – 30, 2019
- E. October 1 – 31, 2019
- F. November 1 – 30, 2019
- G. December 1 – 31, 2019
- H. January 1 – 31, 2020
- I. February 1 – 28, 2020
- J. March 1 – 31, 2020
- K. April 1 – 30, 2020
- L. May 1 – 31, 2020
- M. Fiscal Year 2021 HSAC Annual Operating Budget





V. EXECUTIVE COMMITTEE MEETING MINUTES

- A. July 29, 2019
- B. August 26, 2019
- C. September 23, 2019
- D. October 10, 2019
- E. October 28, 2019
- F. November 25, 2019
- G. February 10, 2020
- H. March 23, 2020
- I. April 27, 2020

VI. EXECUTIVE COMMITTEE REPORTS

- A. The Executive Committee at its July 29, 2019 meeting approved Treasurer Kelly T. King and President Joey Manahan as Authorized Signatories for the HSAC General Account.
- B. The Executive Committee at its August 26, 2019 meeting approved travel reimbursement and HSAC-issued debit card procedures recommended by Treasurer Kelly T. King.
- C. The Executive Committee at its August 26, 2019 meeting approved amendments recommended by Vice President Ross Kagawa to the Travel Reimbursement Procedures.
- D. The Executive Committee at its August 26, 2019 meeting approved to update the HSAC Bylaws and HSAC Policies.
 - 1. Travel Reimbursement Procedures
 - 2. Travel Expenses for Executive Committee Officers
- E. The Executive Committee at its October 10, 2019 meeting approved to designate Nicole Kahinu, Maui County Council staff, as Master Administrator for HSAC's Quickbooks Account.
- F. The Executive Committee at its October 28, 2019 meeting approved a contract with Jon Okudara to perform legislative functions for \$36,000 including a corresponding HSAC budget amendment.



- G. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Hawai'i County Council, to be included in the 2020 HSAC Legislative Package:
 - 1. A Bill for an Act Relating to Housing Development.
 - 2. A Bill for an Act Relating to Transient Accommodations Tax.
- H. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Honolulu City Council, to be included in the 2020 HSAC Legislative Package:
 - 1. A Bill for an Act Relating to Tobacco Products
- I. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Kaua'i County Council, to be included in the 2020 HSAC Legislative Package:
 - 1. A Bill for an Act Relating to Registration of Vehicles
 - 2. A Bill for an Act Relating to Registration of Vehicles
 - 3. A Bill for an Act Relating to Tort Liability
- J. The Executive Committee at its November 25, 2019 meeting approved the following proposals submitted by the Maui County Council, to be included in the 2020 HSAC Legislative Package:
 - 1. A Bill for an Act Relating to the Use of Intoxicants While Operating a Vehicle. Lowers the blood alcohol concentration for the offense of operating a vehicle while under the influence of an intoxicant to .05 from .08
 - 2. A Bill for an Act Relating to Cesspools
- K. The Executive Committee at its March 23, 2020 meeting approve the filing of the HSAC Tax Return for year ending June 30, 2018.
- L. The Executive Committee at its March 23, 2020 meeting approved travel expenditures to NACo Legislative Conference for Alan Texeira
- M. The Executive Committee at its April 27, 2020 meeting approved a verbal request from Treasurer King for Maui County Councilmember Riki Hokama's travel expenditures to the NACo Legislative Conference as a past NACo President
- N. The Executive Committee at its June 1, 2020 meeting approved the Hawai'i State Association of Counties Fiscal Year 2020-2021 Annual Operating Budget.
- O. The Executive Committee at its May 11, 2020 meeting approved the proposed NACo and WIR Board of Director nominations for the 2019-2020 term.



- P. The Executive Committee at its June 1, 2020 meeting approved the proposed HSAC Slate of Officers until the end of the calendar year.

VII. NEW BUSINESS

- A. Discussion regarding the 2021 HSAC Legislative Package timeline, as follows:
1. September 21, 2020 - Deadline to receive proposals from each County to be included in the 2021 HSAC Legislative Package.
 2. September 28, 2020 - Schedule HSAC Executive Committee Meeting to discuss and act on all proposals submitted by the Counties. Approved proposals will then be forwarded to each County for their consideration.
 3. November 23, 2020 - Deadline for the Counties to approve the proposed 2021 HSAC Legislative Package.
 4. December 7, 2020 - Schedule HSAC Executive Committee Meeting to approve the final 2021 HSAC Legislative Package.

VIII. ELECTION OF OFFICERS

- A. Discuss and approve the following proposed HSAC Slate of Officers until the end of 2020:
1. President: Joey Manahan, Honolulu City Council
Brandon Elefante (Alternate)
 2. Vice President: Ross Kagawa, Kaua'i County Council
Mason Chock (Alternate)
 3. Secretary: Ashley Kierkiewicz, Hawai'i County Council
Rebecca Villegas (Alternate)
 4. Treasurer: Kelly T. King, Maui County Council
Tamara Paltin (Alternate)
- B. Discuss and approve the following nominations to the NACo and WIR Board of Directors for the 2020-2021 term.
1. NACo Board of Directors
 - a. KipuKai Kualii, Kaua'i County Council
 - b. Ikaika Anderson, Honolulu City Council
 2. WIR Board of Directors
 - a. Kelly T. King, Maui County Council
 - b. Herbert "Tim" Richards III, Hawai'i County Council

IX. ANNOUNCEMENTS

X. ADJOURNMENT

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

20 JUN 19 PM 2:49 CITY CLERK

AGENDA – FORTY-FIFTH MEETING

THURSDAY, JUNE 25, 2020
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=ed051731490a7b0c8892f78c60fa36d6f>; or (4) by dialing 14084189388, entering the access code: 1460485238#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to "mute" your device's microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige's Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-15 dated June 3, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL liquor@honolulu.gov. Written testimony will not be accepted in person at the meeting.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

PRELIMINARY HEARINGS:

- | | | |
|----|---|--|
| 1. | Appl. No. 20-20544 from
MRIK Beverage
Management, LLC, dba
Residence Inn by Marriott
Kapolei, HI, 731 Kunehi
Street, Kapolei | For a Hotel General license |
| 2. | Appl. No. 20-21166 from
OENO Operating LLC, dba
OENO Winemaking, 201
Kapaa Quarry Place,
#3105, Kailua | For a Manufacturer Wine license |
| 3. | Appl. No. 20-21290 from
Mai Tai Lounge LLC, dba
The Makai Bar at Ala Moana
Center, 1450 Ala Moana
Boulevard, Suite 3247
(Ala Moana Center) | For a Dispenser General license
(Category No. 3 - Live Entertainment
or Recorded Music and Dancing) |
| 4. | Appl. No. 20-21355 from
Zetton, Inc., dba Heavenly
Makani & Lanai,
7192 Kalanianaʻole Highway,
Suite D-105 | For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing) |

LICENSE APPLICATIONS:

Renewal License Application:

- | | | |
|----|---|--|
| 5. | Appl. No. 20-21832 from
MJ-Star Inc., dba Star
Lounge | For renewal of its Temporary
Dispenser General license (Category
No. 4 – Hostess) at 94-366 Pupupani
Street, Waipahu (E0427T) |
|----|---|--|

LICENSE APPLICATIONS: (CONT.)

Temporary License Application:

6. Appl. No. 20-21354 from
Zetton, Inc., dba Heavenly
Makani & Lanai

For a [Stand-Alone] Temporary
Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing) at
7192 Kalanianaʻole Highway,
Suite D-105, the former site of
Gokoku (R1087)

Stock Transfer Application:

7. Appl. No. 20-20768 from
YS International Corp.,
dba Sunrise Market, Retail
General license,
581 Dillingham Boulevard
(D0737)

For approval of the transfer of capital
stock and notification of new
officer/director/stockholder

REQUESTS:

8. Request No. 20-21526
from NOI Hawaii LLC, dba
NOI Hawaii LLC,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 2301 Kalakaua
Avenue, Space C-308B
(R1127)

Notification of change in membership
and transfer of membership interests

9. Request No. 20-21801
from CGY Martin, LLC,
dba Club Vegas Star,
Dispenser General license
(Categories No. 2 and 4 -
Nudity; and Hostess),
815 Keeaumoku Street
(E0198)

Requesting reconsideration of
penalty assessed for LCV 18-0492,
or in lieu, requesting approval of
payment plan over a 2-year period

REQUESTS: (CONT.)

- | | |
|--|--|
| 10. Request No. 20-21848
from Nicos LLC, dba Nicos
LLC, Restaurant General
license (Category No. 1 –
Standard Bar), 970 North
Kalaheo Avenue, Kailua
(R0606) | Requesting approval to temporarily
increase its licensed premises from
June 20, 2020 to September 20,
2020, from 10:00 a.m. to 8:00 p.m. |
| 11. Request No. 20-21851
from Asia Kitchen Hawaii
Inc., dba Izakaya Naru,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 2700 South King
Street, #D (R0240) | Requesting approval to temporarily
increase its licensed premises from
June 18, 2020 to June 8, 2021, from
12:00 p.m. to 12:00 a.m. |
| 12. Request No. 20-21880
from FEC Kaimuki
Partners, LLC, dba
Champs, Restaurant
General license (Category
No. 1 – Standard Bar),
3457 Waialae Avenue
(R1114) | Requesting the following:

1) Cancellation of catering request
in its entirety; and

2) Refund of unused dates

(Additional catering dates previously
requested and amended under
Request No. 20-21504 approved on
March 19, 2020 and June 4, 2020)

(Catering to 2777 Kalakaua Avenue
(Waikiki Aquarium))

(Appl. No. 16-3323 approved on
September 3, 2015; Caterer General
Licenses No. P1440 and P1550
issued) |

REQUESTS: (CONT.)

13. TMNPS Corporation (New Corp), dba Saigon Passion III, Cabaret General license (Category No. 2 – Nudity), 1420 Kapiolani Boulevard, Suite 1420K (I0128)

Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping)

(Continued from June 4, 2020)

OTHER BUSINESS:

14. Request No. 20-21850 from Mr. William H. Hall, Regional President Northwest, Fleet Reserve Association

Request to have liquor license revoked and not renewed until licensee is in compliance with the FRA Constitution and By-Laws

(Club General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) of Pearl Harbor – Honolulu Branch 46, Fleet Reserve Association, dba Pearl Harbor – Honolulu Branch 46, Fleet Reserve Association, 891 Valkenburgh Street (F0019))

15. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, at least five (5) business days prior to the meeting.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

'20JUN22 AM 8:11 CITY CLERK

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Board of Directors Meeting
Thursday, June 25, 2020 9:30 am**

Agenda

BOARD OF DIRECTORS

Tobias Martyn
CHAIR

Terrence M. Lee
VICE CHAIR

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his
Supplementary Emergency Proclamation of March 16, 2020, Second
Supplementary Emergency Proclamation of March 21, 2020, Third
Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary
Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency
Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of
May 18, 2020, and Ninth Supplementary Emergency Proclamation of June 10,
2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as
amended by his Supplemental Proclamation of March 18, 2020, Second
Supplemental Proclamation of May 6, 2020, and Emergency Order 20-15 of
June 3, 2020**

Michele Chun Brunngraber
Jade Butay
John Henry Felix
Wes Frysztacki
Ford Fuchigami
Dean Hazama
Damien T.K. Kim
Wesley K. Machida
Lynn McCrory
Glenn M. Nohara
Kathy Sokugawa
Hoyt H. Zia

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Executive Director and CEO's Report
- IV. Committee Reports
 - A. Report of the June 4, 2020 Project Oversight Committee Meeting
 - B. Report of the June 25, 2020 Human Resources Committee Meeting
- V. April Monthly Progress Report
- VI. May Project Management Oversight Contractor Report
- VII. Art Poster Contest Winners
- VIII. Change Order - Amendment to City Center Guideway/Utility Final Design Contract
- IX. Creation and Abolishment of HART Staff Positions

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved") and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

X. [Resolution 2020-3 Adopting Operating and Capital Budgets for Fiscal Year 2021](#)

[Executive Session](#)

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) (“To consult with its attorneys on questions and issues on a matter pertaining to the Board’s powers, duties, privileges, immunities and liabilities”).

XI. [Financial Update](#)

XII. [Interim Service Update](#)

XIII. [Construction, Traffic and Public Involvement Outreach Update](#)

XIV. [Adjournment](#)

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, and Ninth Supplementary Emergency Proclamation of June 10, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Emergency Order 20-15 of June 3, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at https://olelo.granicus.com/player/camera/13?publish_id=91 or by televised live broadcast on Olelo TV Channel 55.
2. After the meeting, the meeting will be viewable at www.honolulutransit.org.
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

**Human Resources Committee
Thursday, June 25, 2020, 9:00 a.m.**

HUMAN RESOURCES
COMMITTEE MEMBERS

Agenda

Hoyt H. Zia
CHAIR

Damien T.K. Kim
VICE CHAIR

Wes Frysztacki
Terrence M. Lee
Tobias Martyn

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his
Supplementary Emergency Proclamation of March 16, 2020, Second
Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary
Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency
Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation
of May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020,
and Ninth Supplementary Emergency Proclamation of June 10, 2020, and Mayor
Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his
Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation
of May 6, 2020, and Emergency Order 20-15 of June 3, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. [Changes to Organizational Structure and Creation and Abolishment of HART Staff Positions](#)

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved") and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- IV. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of

May 18, 2020, and Ninth Supplementary Emergency Proclamation of June 10, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Emergency Order 20-15 of June 3, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at https://olelo.granicus.com/player/camera/13?publish_id=91 or by televised live broadcast on Olelo TV Channel 55.
2. After the meeting, the meeting will be viewable at www.honolulutransit.org.
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials ("board packet" HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

20 JUN 19 PM 2:49 CITY CLERK

AGENDA – FORTY-FIFTH MEETING

THURSDAY, JUNE 25, 2020
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=ed051731490a7b0c8892f78c60fa36d6f>; or (4) by dialing 14084189388, entering the access code: 1460485238#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-15 dated June 3, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL liquor@honolulu.gov. Written testimony will not be accepted in person at the meeting.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

PRELIMINARY HEARINGS:

- | | |
|--|--|
| 1. Appl. No. 20-20544 from
MRIK Beverage
Management, LLC, dba
Residence Inn by Marriott
Kapolei, HI, 731 Kunehi
Street, Kapolei | For a Hotel General license |
| 2. Appl. No. 20-21166 from
OENO Operating LLC, dba
OENO Winemaking, 201
Kapaa Quarry Place,
#3105, Kailua | For a Manufacturer Wine license |
| 3. Appl. No. 20-21290 from
Mai Tai Lounge LLC, dba
The Makai Bar at Ala Moana
Center, 1450 Ala Moana
Boulevard, Suite 3247
(Ala Moana Center) | For a Dispenser General license
(Category No. 3 - Live Entertainment
or Recorded Music and Dancing) |
| 4. Appl. No. 20-21355 from
Zetton, Inc., dba Heavenly
Makani & Lanai,
7192 Kalanianaʻole Highway,
Suite D-105 | For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing) |

LICENSE APPLICATIONS:

Renewal License Application:

- | | |
|--|--|
| 5. Appl. No. 20-21832 from
MJ-Star Inc., dba Star
Lounge | For renewal of its Temporary
Dispenser General license (Category
No. 4 – Hostess) at 94-366 Pupupani
Street, Waipahu (E0427T) |
|--|--|

LICENSE APPLICATIONS: (CONT.)

Temporary License Application:

6. Appl. No. 20-21354 from
Zetton, Inc., dba Heavenly
Makani & Lanai

For a [Stand-Alone] Temporary
Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing) at
7192 Kalanianaʻole Highway,
Suite D-105, the former site of
Gokoku (R1087)

Stock Transfer Application:

7. Appl. No. 20-20768 from
YS International Corp.,
dba Sunrise Market, Retail
General license,
581 Dillingham Boulevard
(D0737)

For approval of the transfer of capital
stock and notification of new
officer/director/stockholder

REQUESTS:

8. Request No. 20-21526
from NOI Hawaii LLC, dba
NOI Hawaii LLC,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 2301 Kalakaua
Avenue, Space C-308B
(R1127)

Notification of change in membership
and transfer of membership interests

9. Request No. 20-21801
from CGY Martin, LLC,
dba Club Vegas Star,
Dispenser General license
(Categories No. 2 and 4 -
Nudity; and Hostess),
815 Keeaumoku Street
(E0198)

Requesting reconsideration of
penalty assessed for LCV 18-0492,
or in lieu, requesting approval of
payment plan over a 2-year period

REQUESTS: (CONT.)

- | | |
|--|---|
| 10. Request No. 20-21848 from Nicos LLC, dba Nicos LLC, Restaurant General license (Category No. 1 – Standard Bar), 970 North Kalaheo Avenue, Kailua (R0606) | Requesting approval to temporarily increase its licensed premises from June 20, 2020 to September 20, 2020, from 10:00 a.m. to 8:00 p.m. |
| 11. Request No. 20-21851 from Asia Kitchen Hawaii Inc., dba Izakaya Naru, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2700 South King Street, #D (R0240) | Requesting approval to temporarily increase its licensed premises from June 18, 2020 to June 8, 2021, from 12:00 p.m. to 12:00 a.m. |
| 12. Request No. 20-21880 from FEC Kaimuki Partners, LLC, dba Champs, Restaurant General license (Category No. 1 – Standard Bar), 3457 Waialae Avenue (R1114) | <p>Requesting the following:</p> <ul style="list-style-type: none">1) Cancellation of catering request in its entirety; and2) Refund of unused dates <p>(Additional catering dates previously requested and amended under Request No. 20-21504 approved on March 19, 2020 and June 4, 2020)</p> <p>(Catering to 2777 Kalakaua Avenue (Waikiki Aquarium))</p> <p>(Appl. No. 16-3323 approved on September 3, 2015; Caterer General Licenses No. P1440 and P1550 issued)</p> |

REQUESTS: (CONT.)

- | | |
|--|---|
| 13. TMNPS Corporation (New Corp), dba Saigon Passion III, Cabaret General license (Category No. 2 – Nudity), 1420 Kapiolani Boulevard, Suite 1420K (I0128) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping)

(Continued from June 4, 2020) |
|--|---|

OTHER BUSINESS:

- | | |
|--|--|
| 14. Request No. 20-21850 from Mr. William H. Hall, Regional President Northwest, Fleet Reserve Association | Request to have liquor license revoked and not renewed until licensee is in compliance with the FRA Constitution and By-Laws

(Club General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) of Pearl Harbor – Honolulu Branch 46, Fleet Reserve Association, dba Pearl Harbor – Honolulu Branch 46, Fleet Reserve Association, 891 Valkenburgh Street (F0019)) |
| 15. Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, at least five (5) business days prior to the meeting.

AGENDA

Meeting of the Zoning Board of Appeals
June 25, 2020

Time: 12:30 p.m.
Place: **Mission Memorial Auditorium**
550 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

A. **(2018/ZBA-5) - Poe T. Suaava III, 87-116 Kipalale Place, Waianae.**

FOR INFORMATION ONLY

1. Withdrawal

- a. Letter dated May 27, 2020 from Poe Tuiolosega Suaava III to the Zoning Board of Appeals, filed June 1, 2020.

B. **(2019/ZBA-5) - Deutsche Bank National Trust Company, as Trustee on Behalf of the Certificateholders for Morgan Stanley ABS Capital I Inc. Trust 2007-NC2, Mortgage Pass-Through Certificates, Series 2007-NC2, 45-136-A Waikalua Road, Kaneohe.**

FOR ACTION

1. Scheduling of Hearing

- a. Petitioner's Position Statement; Exhibits A-L; Certificate of Service, filed November 22, 2019.

- C. **(2019/ZBA-6) - Hawaiiana Management Co., Ltd.**, 475 Atkinson Drive,
Unit #707, Waikiki.

FOR ACTION

1. Withdrawal
 - a. Email dated June 10, 2020 from Dan Oyasato to Dawn D. M. Spurlin and Molly A. Stebbins.
2. Rescheduling of Hearing
 - a. Letter from Kathy K. Sokugawa, Acting Director, dated January 10, 2020 to Hawaiiana Management Company, Ltd.
 - b. Hawaiiana Management Company, Inc.'s Position Statement, filed January 23, 2020.
 - c. Hawaiiana Management Company, Inc.'s Witness List, filed January 23, 2020.
 - d. Letter dated January 23, 2020 from Richard S. Ekimoto and Dan C. Oyasato, Re: Request for Issuance of Subpoenas, filed January 23, 2020.
 - e. Director of the Department of Planning and Permitting's Motion to Dismiss for Lack of Subject Matter Jurisdiction; Memorandum in Support of Motion; Declaration of Molly A. Stebbins; Exhibits A-D; Certificate of Service, filed January 23, 2020.
 - f. Hawaiiana Management Company, Inc.'s Opposition to Director of the Department of Planning and Permitting's Motion to Dismiss for Lack of Subject Matter Jurisdiction, filed January 27, 2020.
 - g. Hawaiiana Management Company, Inc.'s Second Request for Issuance of Subpoenas, filed January 27, 2020.
 - h. Director of the Department of Planning and Permitting's Position Statement; Witness and Exhibit List; Exhibits A-C; Certificate of Service, filed January 30, 2020.

- D. **(2020/ZBA-1) - Gloria C. Almendares Trust**, 361 N. Kalaheo Avenue, Kailua.

FOR ACTION

1. Scheduling of Hearing
 - a. Letter dated January 15, 2020 from Gloria Almendares, filed January 21, 2020.

- E. **(2020/ZBA-4) - RMY Construction, Inc.**, 2555 Kapiolani Boulevard, Moiliili.

FOR ACTION

1. Scheduling of Hearing
 - a. Letter dated March 24, 2020 from Ryan Yamamoto, filed March 27, 2020.
 - b. Letter dated June 4, 2020 from Corey I. Yamamoto, P.E. to the Zoning Board of Appeals, filed June 8, 2020.

- F. **(2020/ZBA-5) - Association of Apartment Owners of Waikiki Banyan**, 201 Ohua Avenue, Waikiki.

FOR ACTION

1. Scheduling of Hearing
 - a. Petition to Appeal From the April 3, 2020 Findings of Fact, Conclusions of Law, and Decision and Order of the Acting Director of the Department of Planning and Permitting in File No. 2020/GEN-2, filed May 1, 2020.

- G. **(2019/ZBA-7) - Keep the North Shore Country**, 56-668 Kamehameha Highway, Kahuku.

FOR ACTION

1. Proposed Order Granting Na Pua Makani Power Partners, LLC's Application to Intervene, filed February 19, 2020.
 - a. Order Granting Na Pua Makani Power Partners, LLC's Application to Intervene Regarding Keep the North Shore Country's Petition to Appeal Director's Approvals of Conditional Use Permits, Waiver, and Modifications Filed December 23, 2019, filed February 19, 2020.

2. Rescheduling of Hearing

- a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Keep the North Shore Country's Petition to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.
- b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.
- c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
- d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.

H. **(2020/ZBA-3) - Kahuku Community Association**, 56-668 Kamehameha Highway, Kahuku.

FOR ACTION

- 1. Order Granting in Part and Denying in Part Kahuku Community Association's Application to Intervene.
 - a. Order Granting in Part and Denying in Part Kahuku Community Association's Application to Intervene in Appeal of Director's Approvals of Conditional Use Permits, Waiver, and Modifications, or Alternatively, to Appeal the Same, filed March 4, 2020.

2. Rescheduling of Hearing

- a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Kahuku Community Association's Application to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.
- b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.
- c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
- d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.

I. **(2020/ZBA-2) - Puualii Community Association**, 46-058 Alii Anela Place, Kaneohe.

FOR ACTION

1. Scheduling of Hearing

- a. Puualii Community Association's Petition to Appeal Notice of Order No. 2020/NOO-011 Dated January 21, 2020, filed February 20, 2020.

2. Letter from Michael and Kathy Henton.

- a. Letter dated March 31, 2020 from Stephanie E. W. Thompson, filed April 6, 2020.
- b. Letter dated April 15, 2020 from Stephanie E. W. Thompson, filed April 15, 2020.

3. Letter from Association of Apartment Owners of Poha Kea Point, Phase IV, filed May 18, 2020.
 - a. Letter dated April 13, 2020 from Kapono F. H. Kiakona, filed May 18, 2020.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **July 9, 2020** at 12:30 p.m.

The public can attend the meeting remotely via Webex.

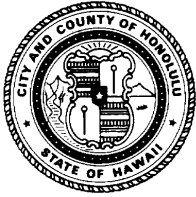
Join from a phone (audio only):

+1-408-418-9388 (USA Toll)

Access Code: 146 624 4328

Numeric meeting password: 3771

Note: If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact Blanche Chong at 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION

Voting Members:

Tommy Waters Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, JUNE 24, 2020
1:30 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Economic Assistance and Revitalization Agenda
Wednesday, June 24, 2020

Persons testifying at the Council Chambers are requested to register by 1:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3815.

In-person registration is not available.

Persons who have not registered to testify by 1:30 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1468293703, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

FOR DISCUSSION

1. **THE IMPACTS ON AND SPECIFIC NEEDS OF SMALL BUSINESSES AS A RESULT OF THE COVID-19 PANDEMIC.**

TOMMY WATERS, Chair
Committee on Economic Assistance
and Revitalization

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

Meeting of the Planning Commission '20JUN18 PM 3:27 CITY CLERK

DATE: Wednesday, June 24, 2020
TIME: 1:30 p.m.
PLACE: Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street,
Honolulu, Hawaii

Pursuant to HRS 92-3.5 and Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, Commission members may be participating in the meeting by interactive technology from remote locations.

The public can attend the meeting remotely via Webex. Please mute your devices except to testify.

Join from a computer:

<https://globalpage-prod.webex.com/join>

Meeting Number: 146 212 9177

Meeting Password: dpp1

Join from the Webex smartphone app:

Meeting Number: 146 212 9177

Meeting Password: dpp1

Join from a phone (audio only):

+1-408-418-9388 (USA Toll)

Access code: 146 212 9177

Numeric meeting password: 3771

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: The minutes of May 27, 2020, as previously circulated, to be approved by the Commission.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on June 12, 2020.

1. A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU (ROH) 1990, AS AMENDED (THE LAND USE ORDINANCE), RELATING TO DETACHED DWELLINGS

The City Council initiated two proposals to amend the Land Use Ordinance (LUO), relating to Detached Dwellings.

Resolution No. 19-143, CD1, FD1 (Bill A), proposes to:

- Limit the number of bathrooms within each *dwelling unit*, rather than limiting the number of bathrooms based on the *zoning lot*;

- Increase the number of bathrooms allowed in each dwelling unit as the size of the zoning lot increases (i.e., dwellings on larger lots could have more bathrooms than dwellings on smaller lots); and
- Set the absolute maximum number of bathrooms at 7 and one 0.5 bathroom in a dwelling unit, rather than the existing limitation of 9 and one 0.5 bathrooms on a zoning lot.

Resolution No. 19-252 (Bill B), proposes to increase the period during which DPP inspectors may conduct post-construction inspections of large detached dwellings and duplexes from one year to two years. Essentially, this change would extend the duration of the Temporary Certificate of Occupancy from one to two years.

The Department of Planning and Permitting (DPP) proposes an alternative to Bills A and B (Bill C) that combines elements of both Council-initiated Bills. The DPP explains that Bill C consolidates the intent of Bill A and Bill B, incorporates slight changes to the proposed LUO amendments relating to bathrooms, adds language pertaining to wet bars, and supports the inspection period amendment as summarized below:

- Limit the number of bathrooms in each dwelling unit within the Residential District to seven;
- Modify the definition of bathroom to remove the 0.5 bathroom;
- Limit the maximum number of wet bars to one per dwelling;
- Clarify the wet bar definition to allow a refrigerator and prohibit a heating device, including a 220-volt outlet; and
- Increase the length of inspections for detached dwellings and duplexes exceeding a 0.6 floor area ratio from one year to two years.

The DPP recommends approval of Bill C.

TESTIMONY

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

- Written testimony may be emailed to info@honoluludpp.org or faxed to 768-6743. Written testimony should be provided to the Planning Commission in advance of the hearing; due by Tuesday, June 23, 2020.
- Mail written testimony to the Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; due by Tuesday, June 23, 2020.
- **Join from a computer: (Please mute your devices except to testify)**
<https://globalpage-prod.webex.com/join>
 Meeting Number: 146 212 9177
 Meeting Password: dpp1
- **Join from the Webex smartphone app: (Please mute your devices except to testify)**
 Meeting Number: 146 212 9177
 Meeting Password: dpp1

- **Join from a phone (audio only): (Please mute your devices except to testify)**
+1-408-418-9388 (USA Toll)
Access code: 146 212 9177
Numeric meeting password: 3771
- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

If written testimony is hand-delivered at the meeting and not shared in advance via the procedures requested above, there may be a delay for the offsite members to view it.

All interested persons are invited to attend. Persons wishing to testify are requested to register by Tuesday, June 23, 2020, by emailing your name, phone number, and subject matter to info@honoluludpp.org

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection at the office of the Department of Planning and Permitting, 7th Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or our website's calendar at <http://www.honoluludpp.org/calendar.aspx>.

ANNOUNCEMENTS

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Planning Commission meeting (i.e. sign language, interpreter, interpreter for language other than English, or wheelchair accessibility), please contact 768-8000, or email your request to info@honoluludpp.org at least three business days prior the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.



'20JUN18 PM 12:43 CITY CLERK

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION

POLICY BOARD

will be held on
Tuesday, June 30, 2020 at 1:00 p.m.

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda. Meetings may be monitored remotely via MS TEAMS audio conferencing.

[Click here to join the Meeting](#)

Dial in # (if computer does not have a microphone): [+1 808-913-3441](#)

Conference ID: 762 590 393#

Mahalo for your consideration.

AGENDA

- I. Call to Order by Chair**
- II. Introductions/Roll Call**
- III. Approval of May 26, 2020 Policy Board Meeting Minutes**
- IV. Reports**
 - A. Executive Director**
 - B. Technical Advisory Committee**
 - C. Citizen Advisory Committee**
- V. Old Business**
 - None

Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

VI. New Business

A. Accelerated Transportation Improvement Program (TIP) Amendment Policy

OahuMPO staff will present the draft of an Accelerated TIP Amendment Policy. This policy will allow OahuMPO and agency partners to facilitate the use of potential stimulus funds for surface transportation projects on Oahu.

Requested Action: *Approve the Accelerated Transportation Improvement Program (TIP) Amendment Policy.*

B. Annual Orientation Refresher

As directed in the Policy Board's Bylaws III.E.1 Rules and Procedures for Members, "At least once per calendar year during a regularly scheduled meeting of the Policy Board, the Executive Director shall provide "refresher" orientation to members of the roles and responsibilities of the OahuMPO, including its Policy Board and any standing committees, under Federal, State, and local laws, the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO."

Requested Action: *None.*

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

IX. Adjournment

PUBLIC TESTIMONY will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

Written Testimony

Written testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).

Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, e-mailed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be **limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.** If testimony exceeds this requirement, OahuMPO will only copy and distribute **the allowable number of pages.**

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the

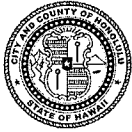
Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made after/less than the six (6) days requested cannot be assured.

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, June 23, 2020, 6:30 P.M.

Mission Memorial Auditorium
550 South King Street

Video-Teleconference (Zoom): <https://bit.ly/3fuD2w6>

Meeting ID: 899 5325 7387

Password: 741853

Join by Phone: 1-253-215-8782 or 1-669-900-6833

Social Distancing: Use of facial coverings is mandatory for all meeting participants, even while speaking. Please remain six (6) feet apart.

Video-Teleconference: The Board will be making a good-faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room, in accordance with the Governor's Eighth Supplementary Proclamation, Related to the COVID-19 Emergency. Please ensure that your computer or phone is muted unless you are speaking.

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this eleven (11)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

1. Call to Order: Chair Ryan Tam

1.1 Roll call

2. Public Safety Reports

2.1 Honolulu Fire Department (HFD)

2.2 Honolulu Police Department (HPD)

3. Presentations

3.1 Ala Moana Plaza: Interim Planned Development-Transit Project (IPD-T) Application for an Affordable and Market Residential Apartment Rental, and Commercial Development at 451 Piikoi Street (Tax Map Key: (1) 2-3-038: 003) – Brad Anderson, Brookfield Properties and Keith Kurahashi, RM Towill

3.2 Ala Moana Transit-Oriented Development Plan Update: Harrison Rue, City and County of Honolulu Department of Planning and Permitting

3.3 Queen/Waimanu Roundabout: Frank Kosich, Honolulu Authority for Rapid Transportation

4. Residents' and Community Concerns

4.1 Construction Noise – Kona Street

4.2 Tropical Fire Ant

5. Coronavirus (COVID-19) Pandemic and Updates

- 5.1 Governor David Ige's Representative – Cindy McMillan, Director of Communications
<https://governor.hawaii.gov/wp-content/uploads/2020/05/2FINAL-JUNE-2020-Capitol-Connection.pdf>
- 5.2 Mayor Kirk Caldwell's Representative – Ian Santee, Deputy Director, Honolulu Emergency Services Department

6. New Business (Discussion/Action)

- 6.1 Consider resolution to provide comments on the Ala Moana development
- 6.2 Consider establishment of a Candidate Forum Committee
- 6.3 Consider resolution, regarding Bill 2 (2020) Relating to Off-Street Parking and Loading

7. Elected Official Reports – Matters of Significance to Report

8. Agency Reports

- 8.1 Hawaii Community Development Authority (HCDA) – Francine Murray
- 8.2 Honolulu Authority for Rapid Transportation (HART) – Shawn Hamamoto
- 8.3 Honolulu Board of Water Supply (BWS)

9. Board Member Reports

- 9.1 Attendance at other meetings
- 9.2 Report on 690 Pohukaina Stakeholder Advisory Group
- 9.3 Summary of Beachwalk Wastewater Pump Station Force Main System Update
- 9.4 902 Alder Street Construction Update
- 9.5 Ka Po'e o Kaka'ako Update

10. Board Business

- 10.1 Approval of the February 25, 2020 Regular Meeting Minutes
- 10.2 Treasurer's Report – Treasurer Bryan Mick
- 10.3 Oahu Metropolitan Planning Organization (OahuMPO) CAC (Citizen Advisory Committee) – Three (3) Absences/ Appoint a new representative

11. Permit Reviews, Hearings, and Applications

- 11.1 Development proposals that require Neighborhood Board input are being posted at:
<http://www.honoluludpp.org/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>

12. Community Neighborhood Watches

- 12.1 Mother Waldron Park (525 Cooke Street) – Mondays, 5:00 p.m.;
- 12.2 Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.;
- 12.3 Keola La'i Condominium (600 Queen Street) Tuesdays, 5:15 p.m.;
- 12.4 Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.
- 12.5 Kalakaua Homes (1545 Kalakaua Ave) – Fridays, 5:00 p.m.
- 12.6 Atkinson Towers (419A Atkinson Drive) – Tuesdays, 6:00 p.m.

13. Announcements

- 13.1 Waikiki Mayoral Candidate Forum – June 24, 2020 from 5:30 p.m. to 7:30 p.m. via zoom. Register at <https://www.waikikiimprovement.com/>.
- 13.2 Next Meeting – The next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 will be held on Tuesday, July 28, 2020 at 6:30 p.m. at a location to be announced.
- 13.3 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. or 2:00 p.m., and every second Sunday at 6:00 p.m. The full schedule is at <https://olelo.org/tv-schedule/> or full archive at <https://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive.html>
- 13.4 No Loitering – Please exit the meeting venue promptly after adjournment. Mahalo.

14. Adjournment

- A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.
- Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.
- All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.



PEARL CITY NEIGHBORHOOD BOARD NO. 21

'20JUN17 AM 9:58 CITY CLERK

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/ncn>

REGULAR MEETING AGENDA

Tuesday, June 23, 2020

Waiau District Park Community Center

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

MEETING POLICIES

COVID-19 Meeting Requirements: Everyone entering the facility will be wearing a mask like Personal Protective Equipment (PPE). Anyone with a fever will be asked not to enter the facility. Temperature checks will be offered at the door by a board member. Upon arrival, guests will be seated six (6) feet apart. Guests are not to touch the microphone; board member will adjust microphone. Masks will be worn when speaking into the microphone and try to allow for complete audible communication with the forum and Olelo audio and video recording. We ask all participants to arrive early because there will be a much slower check-in.

Rules of Speaking: Anyone wishing to speak, board members and audience, must raise their hand, and when recognized to speak, address your comments directly to the Chair. Speakers must keep their comments and reports under three (3) minutes. Presentations must be kept under 10 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

Board Agenda Items: The Board is requesting that all written reports presented at the board meeting be softcopy emailed to the Board Chair and Website Manager: lveray@hawaii.rr.com and info@pearlcitynb.com. All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Blvd, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. [Email: nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

- I. **CALL TO ORDER** – Chair Larry Veray
 - a. Pledge of Allegiance – Mr. Guy Inouye
 - b. Time Limit Policy and Procedures
 - c. Remind Attendees to Sign In
- II. **PUBLIC SAFETY REPORTS**
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
- III. **Public Testimony** – (Limited to three (3) minutes each)
(Residents'/community Concerns)
- IV. **BOARD BUSINESS**
 - a. Filling of Board Member Vacancy – Solicitation of Pearl City Residents
- V. **GOVERNMENT REPRESENTATIVES MONTHLY REPORTS**
 - a. **City Officials**
 1. Mayor's Representative – Mr. Manuel Valbuena
 2. Councilmember Brandon Elefante
 - b. **State Officials**
 1. Governor's Representative – Ms. Linda Chu-Takayama
- Hawaii Department of Transportation (HDOT) - State Highway Division – Mr. Casey Abe
 2. Senator Clarence Nishihara
 3. Senator Breene Harimoto
 4. Representative Gregg Takayama
 5. Representative Roy Takumi
 6. Representative Sam Kong
 - c. **Congressional Officials**
 1. Congressman Ed Case – Mr. Nestor Garcia

VI. CITY, MILITARY AND COMMUNITY ASSOCIATION REPRESENTATIVE MONTHLY REPORTS

a. City & State Services

1. Board of Water Supply – Mr. Arlen Ledward
2. Pearl City Public Library – Ms. Vicky Bowie

b. Military Officials- Joint Base Pearl Harbor-Hickam

c. Community Association Updates

VII. PRESENTATIONS (Limited to 10 Minutes each)

- a. Honolulu Authority for Rapid Transit Public Outreach Update – Mr. Shawn Hamamoto
- b. City Bulky Item Collection Service Plan – Mr. Tim Houghton, Deputy Director of Environmental Services

VIII. REPORTS – (Limited to three (3) minutes each)

- a. Treasurer's Report – Ms. Patti Rabacal
- b. Regular Board Meeting Minutes Approval – Tuesday, February 25, 2020

IX. BOARD ANNOUNCEMENTS

X. CHAIR ANNOUNCEMENTS

The next Pearl City Neighborhood Board No. 21 board meeting is scheduled for Tuesday, July 28, 2020, 7:00 p.m. but it is undetermined what location we will hold the meeting at this time. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 and air 2nd Saturday at 6:00 PM and 1st and 3rd Friday at 1:00 PM.

XI. ADJOURNMENT FOLLOWED BY BOARD MEMBER GROUP PHOTO

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Lindon Valenciano at (808) 768-3712 or e-mail l.valenciano@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

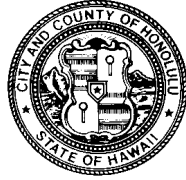
Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

'20JUN17 AM 9:34 CITY CLERK

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817
PHONE: (808) 768-9242 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET: www.honolulu.gov/ethics



KIRK CALDWELL
MAYOR

JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Date: June 24, 2020

Time: 11:30 a.m.

WebEx: Meeting Number (Access Code): 1461069061

Meeting Password: RzuptxNZ283 (79878969 from phones and video systems) or join by phone 1-408-418-9388

This meeting will be held via WebEx Video Conferencing only. Members of the public are invited to join this meeting by downloading the WebEx Meeting app using a phone or tablet with the above log-in information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK
AND/OR SUBMIT WRITTEN TESTIMONY ON ANY AGENDA ITEM**

ORDER OF BUSINESS

- I. Call to Order, Public Notice, Quorum
- II. New Business
 - A. Chair's Report
 - 1. Announcements, Introductions, Correspondence, and Additional Distribution - None
 - 2. For Action: Approval of Open Session Minutes of April 15, 2020
 - 3. For Action: Approval of Open Session Minutes of May 1, 2020
 - 4. For Action: Approval of Executive Session Minutes – None

B. Executive Director and Legal Counsel's Report

1. Staff Work Reports Summary
2. Statistics
 - a. Website Sessions – February, March, April, May 2020
 - b. Financial Disclosure Filings – Update
 - c. Lobbyist Registrations, Annual Reports – Update
3. Budget
 - a. FY2021 Operating Budget – Bill 20 (2020), CD1 FD1
 - b. FY2022 Operating Budget Request – None
4. Education and Outreach
 - a. Ethics Training Program (FY19–FY20) – Update
 - b. E-Newsletter, Twitter, Website – Update
 - c. Brochure – Update
 - d. University of Hawai'i at Mānoa, Richardson School of Law – Posting for Summer Interns – Update
5. Legislation
 - a. Resolution 19-331 Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), Relating to the Honolulu Ethics Commission – Update
 - b. Resolution 20-83, FD1 Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973, As Amended (2017 Edition), Relating to Honolulu Ethics Commission Staff – Update
6. Education Opportunities – Commissioners and Staff
 - a. COGEL 42nd Annual Conference (December 13-16, 2020), Virtual Meeting (Hosted by City of Atlanta) – Update

III. Executive Session Determination

- A. For Discussion and Action: Whether the Ethics Commission Should Exercise Its Discretion to Consider Whether There Is Probable Cause to Believe That a City Employee Violated Revised Charter of Honolulu Section 11-104

IV. Executive Session (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; or Section 92-5(a)(4), HRS, to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.)

- A. For Decision: Whether There Is Probable Cause to Believe That a City Employee Violated Revised Charter of Honolulu Section 11-104
- V. Strategic Planning
 - A. *Ethics Commission–2027 (Amended)*
 - 1. PIG – Review Strategic Plan Top Priorities (Chair Marks, Vice-Chair Monk, Commissioner Suemori)
- VI. Adjournment – Next Meeting: August 19, 2020

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at ethics@honolulu.gov; or by calling 768-9242.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following oral testimonies of registered speakers.

Each speaker is limited to a three-minute presentation on each item.

WRITTEN TESTIMONY

Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed 768-7768.

On the Day of the Meeting: Submit 10 copies of written testimony to Commission staff.

*Individuals who require special needs accommodations are invited to contact the
Honolulu Ethics Commission
Phone: 768-9242, Fax: 768-7768, Email: ethics@honolulu.gov
at least **four (4) working days** in advance of the meeting.*

All handouts will be posted at www.honolulu.gov/ethics/meetings.html

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843
www.boardofwatersupply.com



June 16, 2020

'20JUN16 PM 2:12 CITY CLERK

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
KAY C. MATSUI
RAY C. SOON
MAX J. SWORD

ROSS S. SASAMURA, Ex-Officio
JADE T. BUTAY, Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Monday, June 22, 2020, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The regular meeting of the Board of Water Supply will follow the Public Hearing.

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Y. Ige on May 18, 2020, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

Some Board members may be participating in the meeting by interactive conference technology from remote locations.

TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to board@hbws.org or faxed to (808) 748-5079. Testimony is due by Monday, June 22, 2020, at noon. Written testimonies should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at boardofwatersupply.com.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, June 22, 2020, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. Due by Monday, June 22, 2020, at noon.
- Telephone testimony will be accepted during the meeting at (808) 748-6040. Callers will be placed in a queue and brought up to testify one at a time.
- In-person testimony will not be accepted.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at www.boardofwatersupply.com/boardmeetings.

VIEWING THE MEETING

The meeting will be viewable via live streaming on:

(1) Facebook Live: www.facebook.com/bwshonolulu/live the live stream will appear at the top of the page. You may have to click the arrow on video to start it;

(2) the BWS website: www.boardofwatersupply.com/live. Video will appear on screen. You may have to click the arrow on video to start it. On both you may have to unmute audio as muted audio tends to be the default setting.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you require special assistance, an auxiliary aid or service, and/or an accommodation due to a disability to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please call 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date.**

The agenda for the June 22, 2020 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

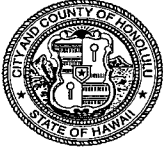
1. Approval of the Minutes of the Public and Regular Meeting Held on May 26, 2020
2. Election of the Chair and Vice Chair of the Board of Water Supply Beginning July 1, 2020
3. Adoption of Resolution No. 911, 2020, Reimbursement of Capital Expenditures from the Proceeds of Indebtedness

ITEMS FOR INFORMATION

1. Water System Revenue Bonds – Compliance with Rate Covenant
2. Status Update of Groundwater Levels at All Index Stations for May 2020
3. Water Main Repair Report for May 2020

EXECUTIVE SESSION

1. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #20-063, Relating to the Property Damages at 1320 Kainui Drive, Kailua, Hawaii Following a 12" Cast Iron Main Break on 1306 Kainui Drive, Kailua, Hawaii on January 20, 2020 [HRS §92-5(a)(4)]



NEIGHBORHOOD COMMISSION

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA (REVISED)

MONDAY, JUNE 22, 2020 6:00 P.M.

Kapālama Hale First Floor Conference Room: Room 153
925 Dillingham Boulevard

Rules of Speaking: Anyone wishing to speak is asked to raise his or her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are to keep their comments under three (3) minutes.

Please silence all electronic devices.

Note: The Commission may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not noted on this agenda cannot be voted on, unless properly added to the agenda.

- I. Call to Order by Chair Tyler Dos Santos-Tam
 - A. Roll Call of Commissioners, Establishment of Quorum
- II. Approval of Minutes
 - A. Regular Meeting Minutes – Monday, February 24, 2020
 - B. Special Meeting Minutes – Monday, February 24, 2020
- III. Public Concerns – Limited to three (3) minutes each
- IV. Executive Secretary's Report
 - A. Neighborhood Commission Office (NCO) Update
- V. Commission Business
 - A. Adoption of policies in response to COVID-19 pandemic:
 - i. Permitting boards to meet for less than nine (9) of the twelve months between July 1, 2019-June 30, 2020, and between July 1, 2020-June 30, 2021, if an emergency condition exists.
 - ii. Permitting boards to allow more than two (2) consecutive months between regular meetings, if an emergency condition exists.
 - B. Set Hearing Date(s) and/or Appoint a Hearings Officer(s) for Complaints relating to Downtown-Chinatown Neighborhood Board No. 13:
 - i. Complaint 2019-08 McDonald v. Shubert Kwock Citing a violation of 2-14-117 Order and Decorum
 - ii. Complaint 2019-12 Matusow v. Downtown-Chinatown Citing a violation of 2-14-118 Discussion, 2-14-126 Parliamentary Authority, Sunshine Law Section 92-3 Open Meetings and Sunshine Law Section 92-3.5 Meetings by Interactive Technology; Notice; Quorum
 - iii. Complaint 2020-01 Matusow v. Downtown-Chinatown Citing a violation of 2-14-111 Meeting Notice and Agenda
 - iv. Complaint 2020-02 Churchfield v. Shubert Kwock Citing a violation of 2-13-104 Standards of Conduct
 - v. Complaint 2020-03 Churchfield v. Shubert Kwock Citing a violation of 2-13-107 Representative capacity of board members
 - vi. Complaint 2020-04 Churchfield v. Shubert Kwock Citing a violation of 2-13-104 Standards of Conduct
 - C. Set Hearing Date and/or Appoint a Hearings Officer for 2019-13 Cullen v. Guerrero Citing a violation of 2-13-104 Standards of Conduct
 - D. Set Hearing Date and/or Appoint a Hearings Officer for Complaint 2019-03 LeVasseur v. Obayashi Citing a violation of 2-14-101 Oath of Office Reconsideration of Dismissed Complaints:
 - i. 2019-04 LeVasseur v. Obayashi Citing a violation of 2-14-117 Order and Decorum
 - ii. 2019-05 LeVasseur v. Kaluhiwa Citing a Violation of 2-14-117 Order and Decorum
 - iii. 2019-07 LeVasseur v. Obayashi Citing a Violation of 2-14-117 Order and Decorum
 - iv. 2019-10 LeVasseur v. Obayashi Citing a Violation of 2-14-101 Oath of Office

VI. Committee Reports

- A. Elections Committee – Chair Richard Oshiro, Members: Jon Ching, Claire Tamamoto, and Tyler Dos Santos-Tam (ex-officio)
- B. Survey Committee – Chair Steven Melendrez, Members: Kevin Rathbun, Jon Ching, Bryan Choe, and Tyler Dos Santos-Tam (ex-officio)
- C. Neighborhood Plan Committee – Chair Kevin Rathbun, Members: Richard Oshiro, Robert Stubbs, and Tyler Dos Santos-Tam (ex-officio)

VII. Announcements

VIII. Adjournment

A mailing list is maintained for interested persons and agencies to receive Neighborhood Commission agendas and minutes. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone: (808) 768-3710; Fax: (808) 768-3711; E-mail: nco@honolulu.gov. Agendas and minutes are also available on the Internet at <http://www.honolulu.gov/nco>.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN COMMITTEE QUARTERLY MEETING
FRIDAY, June 19, 2020
9:30 A.M. TO 12:00 P.M.
Mayor's Conference Room, Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, Hawaii 96813**

AGENDA

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public wishing to present in-person oral testimony shall comply with the Social Distancing Requirements set forth in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. When a testifier's name is called, the testifier may provide oral testimony.
2. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3194 or emailed to Russell.Kaya@honolulu.gov for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public. Written testimony will not be accepted in person at the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3906 or send an email to Russell.Kaya@honolulu.gov at least three working days prior to the meeting.

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, February 21, 2020
 - B. Special Committee Meeting, April 6, 2020
 - C. Special Committee Meeting, May 8, 2020
- III. PUBLIC COMMENTS – Information**
- IV. VOYA REPORT – Information/Action**
 - A. Quarterly report
 - B. Stabilizer update
 - C. Participant Communication & Education Update
 - D. Coronavirus-Related Distributions
 - E. Other issues
- V. NFP CONSULTING REPORT – Information/Action**
 - A. Semi-Annual fund review
 - B. Watch List update
 - C. Legislative and regulatory update
 - D. Other issues
- VI. OTHER BUSINESS – Information/Action**
 - A. Benefits Fair Update
 - B. 457 University Training – In-person or Virtual
 - C. Recognition of Committee Member Service

VII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action

VIII. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the committee's powers, duties, privileges, immunities and/or liabilities.

IX. NEXT MEETING DATES – Information

457 University Training

Thursday, August 13, 2020, 9:00 a.m. – 3:00 p.m.

Third Quarter

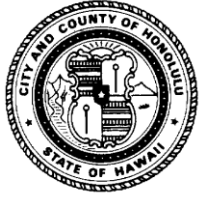
Friday, August 14, 2020, 10:00 a.m. – 12:00 p.m.

Fourth Quarter

Friday, November 20, 2020, 9:30 a.m. – 12:00 p.m.

X. ANNOUNCEMENTS

XI. ADJOURNMENT



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC SAFETY AND WELFARE

Voting Members:

Tommy Waters, Chair
Heidi Tsuneyoshi, Vice Chair
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, JUNE 18, 2020
2:30 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor David Ige's Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Public Safety and Welfare Agenda
Thursday, June 18, 2020

Persons testifying at the Council Chambers are requested to register by 2:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and subject matter; or
- c. By calling 768-3801.

In-person registration is not available.

Persons who have not registered to testify by 2:30 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1461726866, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

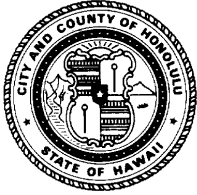
Accommodations are available upon request to persons with disabilities. Please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **BILL 14 (2020) – FIREFIGHTERS AND EMERGENCY RESCUE OPERATIONS.** Supporting our City’s firefighters and their mission to save lives, especially those personnel assigned to emergency rescue operations on land and sea. (Bill passed second reading on 5/20/20)
2. **RESOLUTION 20-142 – ACCEPTANCE OF GIFT (HPD).** Accepting a gift to the City from Hawaiian Airlines of 1,000 blankets and 650 refresher kits valued at \$3,575, for the Honolulu Police Department personnel. (Transmitted by Communication D-368)
3. **RESOLUTION 20-153 – ACCEPTANCE OF GIFT (MAY).** Accepting a gift to the City from Bella Canvas of lightweight fabric face covers valued at \$4,694.72, for first responders at the City and County of Honolulu. (Transmitted by Communication MM-73)
4. **RESOLUTION 20-73 – NAMING THE HONOLULU FIRE DEPARTMENT HEADQUARTERS BUILDING AFTER FORMER FIRE CHIEF ATTILIO KANEI LEONARDI, JR.** Naming the Honolulu Fire Department Headquarters building at the Fire Department Headquarters Complex after Former Fire Chief Attilio Kanei Leonardi, Jr.
5. **RESOLUTION 20-65 – ACQUISITION OF A PARCEL IN WAIKIKI.** Requesting the City Administration to take the steps necessary to acquire an approximately 9,454 square-foot parcel located at 1615 Ala Wai Boulevard at the gateway to Waikiki, and identified as Tax Map Key 2-6-001: 033, including, if necessary, the preparation of a Resolution for the Council to initiate proceedings in eminent domain.
6. **RESOLUTION 20-154 – PROCLAIMING JUNE 19, 2020, AS JUNETEENTH.** Proclaiming June 19, 2020, as Juneteenth for the City and County of Honolulu.



TOMMY WATERS, Chair
Committee on Public Safety and Welfare



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, JUNE 18, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

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ORAL TESTIMONY

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Committee on Zoning, Planning and Housing Agenda
Thursday, June 18, 2020

Persons testifying at the Council Chamber are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3825.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1465849104, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulu.citycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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MATERIALS AVAILABLE FOR INSPECTION

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Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-57 – SMP AND SSV FOR MODIFICATIONS TO THE STORM WATER DRAINAGE SYSTEM ALONG KAWAIOLOA AND ALALA ROADS IN KAILUA (2019/SMA-41 and 2019/SV-1).** Granting a Special Management Area Use Permit (SMP) and Shoreline Setback Variance (SSV) for modifications to the storm water drainage system along Kawailoa and Alala Roads in Kailua, on land zoned R-7.5 Residential District and P-2 General Preservation District, in order to reduce ponding and flooding impacting the roads, residences, and areas surrounding Kailua Beach Park and identified as Tax Map Keys 4-3-010: 084, 4-3-010: 088, and 4-3-009: 001. (Transmitted by Communication D-122 [2020]) (Applicant: City and County of Honolulu, Department of Design and Construction) (Current deadline for Council action 11/20/20)

PROPOSED CD1 TO RESOLUTION 20-57 (Submitted by Councilmember Menor)
– The proposed CD1 (OCS2020-0305/3/9/2020 10:19 AM) makes the following amendments:

- A. Separates the first WHEREAS clause into two separate WHEREAS clauses:
 1. In the first WHEREAS clause, clarifies that the Project site is comprised of approximately 1.03 acres of land zoned R-7.5 and P-2 General Preservation District, located at Kailua Beach Park and Kailua Beach and identified as Tax Map Keys 4-3-010:084, 4-3-010:088, and 4-3-009:001, a portion of the Alala Road right of way, and a portion of Kailua Bay seaward of the shoreline; and
 2. In the second WHEREAS clause, clarifies that the Project involves constructing two new earth berms and a new concrete swale; reconstructing the sidewalk along Alala Road and adding five new sidewalk culverts; replacing existing underground drainage with a new concrete box culvert; reconstructing a portion of an asphalt bicycle path; replacing the existing outlet structure that extends beyond the shoreline with new concrete rubble masonry walls and riprap, reconstructing the retaining walls along Alala Road, and replacing the chain link fence along Alala Road.
- B. In the fourth WHEREAS clause, adds reference to HRS Section 205A-46.
- C. Adds February 24, 2020 as the date the Council received the DPP's findings and recommendation by Departmental Communication 122 (2020).

- D. In Condition A, clarifies that modifications to the storm water drainage system within the SMA and shoreline setback area must be in general conformity with the Project as proposed.
- E. In Condition D, clarifies that all construction activity is restricted to daylight (instead of daytime) hours.
- F. Makes miscellaneous technical and nonsubstantive amendments.

2. **RESOLUTION 19-293 – AFFORDABLE RENTAL HOUSING FOR CURRENT PUBLIC SCHOOL TEACHERS.** Requesting the Department of Land Management to identify City-owned real property that has the potential to be developed as affordable rental housing for current public school teachers.

PROPOSED CD1 TO RESOLUTION 19-293 (Submitted by Councilmember Menor) – The proposed CD1 (OCS2020-0588/6/10/2020 3:34 PM) makes the following amendments:

- A. Deletes the first through the fourth “WHEREAS” clauses on Page 2 of the resolution, which related to a collaboration with Landed, a San Francisco-based company that offers down payment assistance to teachers in certain urban hubs across the nation.

3. **RESOLUTION 20-151 – DEVELOPMENT OF PUBLIC SCHOOL LAND.** Urging the State Department of Education to consider developing public school land on Oahu with affordable rental housing for current public school teachers pursuant to the temporary affordable rental housing program established by Ordinance 19-8 and urging the City Administration to provide outreach to the State Department of Education regarding the potential benefits of the program.

4. **BILL 42 (2020) – BUILDING PERMIT APPLICATIONS.** Requiring applicants for building permits for residential structures to attest that the construction complies with all restrictive covenants for the land on which the proposed work is to be done. (Bill passed First Reading 5/20/20)

PROPOSED CD1 TO BILL 42 (2020) (Submitted by Councilmember Menor) – The proposed CD1 (OCS2020-0483/5/20/2020 2:17 PM) makes the following amendments:

- A. In the findings and intent provisions of SECTION 1 of the bill, and in proposed new ROH Section 18-4.1(j), requires that a building permit application for a residential dwelling be accompanied by a duly notarized affidavit (instead of an attestation) executed by a person with a proprietary

interest in the subject property (instead of the applicant and the property owner), stating that the proposed construction will comply with all applicable restrictive covenants.

B. Makes miscellaneous technical and nonsubstantive amendments.

5. **RESOLUTION 19-238 – ALA MOANA TOD PLAN.** Approving the Ala Moana Neighborhood Transit-Oriented Development (TOD) Plan (June 2016). (Committee postponed action 10/24/19)

Related communications:

CC-177 Councilmember Ron Menor, submitting proposed CD1 amendments to Resolution 19-238.

D-387 Department of Planning and Permitting, submitting proposed amendments to the draft Ala Moana Neighborhood Transit-Oriented Development (TOD) Plan.

INFORMATIONAL BRIEFING

6. **UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

RON MENOR, Chair
Committee on Zoning, Planning
and Housing

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

AGENDA – FORTY-FOURTH MEETING

THURSDAY, JUNE 18, 2020
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; (3) by internet live streaming through <https://cchnl.webex.com/cchnl/onstage/g.php?MTID=e87e8c93d6c3931d7e9dd616741793d7d>; or (4) by dialing 14084189388, entering the access code: 1462660850#, and entering the passcode: 466547#

To provide the public with the best opportunity to observe the meeting, it is required to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-15 dated June 3, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

WRITTEN TESTIMONY

Written testimony is strongly encouraged and may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL liquor@honolulu.gov. Written testimony will not be accepted in person at the meeting.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

APPROVAL OF MINUTES:

The regular minutes of the 27th (2/6/20), 31st (3/5/20), and 33rd (3/19/20) meetings and the regular and executive session minutes of the 29th (2/20/20) and 30th (2/27/20) meetings, as previously circulated, to be approved by the Commission.

PRELIMINARY HEARINGS:

- | | |
|--|--|
| 1. Trans. Appl. 20-20351 from Makaha Mini Mart LLC, dba Makaha Ohana Market | For the transfer of the business and Retail General license of S.M.R.C. Corporation, dba Makaha Ohana Market, 84-1170 Farrington Highway, Waianae (D1133) |
| 2. Appl. No. 20-20065 from W Bar, LLC, dba W Bar, LLC, 94-790 Lumiaina Street, Waipahu (Waikele Premium Outlets) | For a Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing)

(Continued from June 4, 2020)

[History: 2/27/20, 3/12/20, 3/19/20, 6/4/20] |
| 3. Appl. No. 20-21441 from Quartier LLC, dba Miro Kaimuki, 3450 Waiialae Avenue, Suite 102 | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 4. Appl. No. 20-21452 from HKM88 LLC, dba DADA Spa, Salon and Café, 410 Atkinson Drive, 3 rd Floor (Ala Moana Hotel) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing)

(Continued from June 4, 2020) |
| 5. Appl. No. 20-21479 from Don Goyo's Mexican Food Inc., dba Don Goyo's Mexican Food, 45-480 Kaneohe Bay Drive, Space #D-03, Kaneohe (Windward City Shopping Center) | For a Restaurant General license (Category No. 1 – Standard Bar) |

LICENSE APPLICATIONS:

Renewal License Application:

- | | |
|---|---|
| 6. Appl. No. 20-21787 from
Yong Sun Lee, dba Don E
Don, 919 Keeaumoku
Street, Suite A101 | For renewal of its Temporary
Restaurant General license
(Category No. 1 – Standard Bar)
(R1342T) |
|---|---|

Temporary License Applications:

- | | |
|--|--|
| 7. Appl. No. 20-21681 from
Blue Tropix Enterprises
Corp., dba Blue Tropix Bar
& Grill | For a Temporary Restaurant General
license (Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) at 98-151 Pali Momi
Street, #A1, Aiea, the current site of
Blue Tropix Bar & Grill (R1117) |
| 8. Appl. No. 20-21707 from
H2O USA Inc., dba
Hana-Wa-Saku Udon | For a [Stand-Alone] Temporary
Restaurant General license
(Category No. 1 – Standard Bar) at
1200 Ala Moana Boulevard, #657,
the former site of Agu Ramen
(R1155) |

Stock Transfer Applications:

- | | |
|---|--|
| 9. Appl. No. 20-20998 from
Nanko Inc., dba Nanko
Inc., Retail General
license, 46-003 Alaloa
Street, Kaneohe (D0287) | For approval of the transfer of capital
stock and notification of new officers
and stockholder |
| 10. Appl. No. 20-21282 from
SK Ventures, Inc., dba
Rivals, Restaurant
General license (Category
No. 2 - Live Entertainment
or Recorded Music and
Dancing), 2211 Kuhio
Avenue, #206 (R0605) | For approval of the transfer of capital
stock and notification of new
stockholder |

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Applications: (Cont.)

- | | | |
|-----|---|--|
| 11. | Appl. No. 20-21358 from
Siam Square Inc., dba
Siam Square Authentic
Thai Cuisine, Restaurant
General license (Category
No. 1 – Standard Bar),
408 Lewers Street, Unit
200 (R0898) | For approval of the transfer of capital
stock and notification of new officers
and stockholders |
| 12. | Appl. No. 20-21448 from
George’s Corporation,
364 Seaside Avenue

dba Crackin’ Kitchen,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing) (R0921); and

dba Hi-Tide Poke Shop,
Dispenser General license
(Category No. 1 –
Standard Bar) (E1483) | For approval of the transfer of capital
stock and notification of new
stockholder

(Continued from June 4, 2020)

[History: 2/27/20, 6/4/20]

(Concurrent with Agenda Item
No. 13) |
| 13. | Appl. No. 20-21449 from
George’s Corporation,
364 Seaside Avenue

dba Crackin’ Kitchen,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing) (R0921); and

dba Hi-Tide Poke Shop,
Dispenser General license
(Category No. 1 –
Standard Bar) (E1483) | For approval of the transfer of capital
stock and notification of new
stockholder

(Continued from June 4, 2020)

[History: 2/27/20, 6/4/20]

(Concurrent with Agenda Item
No. 12) |

REQUESTS:

14. Request No. 20-21692 from Melody LLC, dba Club Melo, Dispenser General license (Categories No. 2 and 4 – Nudity; and Hostess), 1661 Kapiolani Boulevard, Bay 4 (E1546)

Requesting waiver of Rule 3-82-45.2 to apply for a change of location for a Class 5, Dispenser General license (Categories No. 2 and 4 – Nudity; and Hostess) to a location within 500 feet of a Class 5, Dispenser General license (Category No. 4 – Hostess)

(proposed new location at 2018 South Beretania Street)
15. Request No. 20-21726 from Free Spirits LLC, dba Free Spirits LLC, Special General license, 900 South Beretania Street (Honolulu Museum of Art) (H1343)

Requesting approval of the following:

 - 1) Cancellation of May 29, 2020 and June 26, 2020 event dates; and
 - 2) Refund for cancelled dates

(Appl. No. 20-21108-2 approved January 2, 2020, for events on April 24, May 29, and June 26, 2020)
16. Request No. 20-21739 from Esad, Inc., dba Tokoname Sushi Bar and Restaurant, Special General license, 442 Uluniu Street, Kailua (H1359)

Requesting approval of the following:

 - 1) Withdrawal of Special General License Appls. No. 20-21534-1 through 20-21534-15; and
 - 2) Refund for unused dates

(Applications approved on March 19, 2020 with amended dates, April 4, 2020 through May 11, 2020)

REQUESTS: (CONT.)

- | | |
|--|---|
| 17. Request No. 20-21740 from Ale Stake LLC, dba Village Bottle Shop and Tasting Room, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 675 Auahi Street, Space 3-A 121/122A (E1567) | Requesting approval to temporarily increase its licensed premises from Friday, June 19, 2020 to Saturday, September 19, 2020, from 11:00 a.m. to 11:00 p.m. |
| 18. Request No. 20-21781 from Robert's Hawaii Showtime, Inc., dba Magic of Polynesia, Cabaret General license (Category No.1 – Standard Bar), 2300 Kalakaua Avenue (I0109) | Requesting waiver of Rule 3-82-45.2 to apply for a change of location for a Class 11, Cabaret General license (Category No. 1 – Standard Bar) to a location within 500 feet of a Class 5, Dispenser General license (Categories No. 2, 3, and 4 – Nudity; (Category No. 3 - Live Entertainment or Recorded Music and Dancing; and Hostess)

(proposed new location at 410 Atkinson Drive) |
| 19. Request No. 20-21788 from MJ-Star Inc., dba Star Lounge, Dispenser General license (Category No. 4 – Hostess), 94-366 Pupupani Street, Waipahu (E0427T) | Requesting approval to use the unused days (92) on its temporary license

(Appl. No. 20-20928 approved on February 13, 2020 (for 120 days, from 2/20/20 through 6/19/20) |

REQUESTS: (CONT.)

- | | | |
|-----|---|---|
| 20. | Request No. 20-21802 from Financial Partners Ltd., dba Club Thai Angel, Dispenser General license (Categories No. 3 and 4 - (Category No. 3 - Live Entertainment or Recorded Music and Dancing; and Hostess), 1429 Makaloa Street (E1158) | Requesting waiver of Rule 3-82-45.2 to apply for a change of location for a Class 5, Dispenser General license (Categories No. 3, and 4 – Live Entertainment or Recorded Music and Dancing; and Hostess) to a location within 500 feet of a Class 11, Cabaret General license (Category No. 1 – Standard Bar) |
| | | (proposed new location at 1218 Kona Street) |
| 21. | Request No. 20-21834 from Irish Rose Saloon, Inc., dba Irish Rose Saloon, Inc., Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 478 Ena Road (E0854) | Requesting an extension of time in which to pay its FY21 license renewal fee |
| | | (Concurrent with Agenda Item No. 28) |
| 22. | Plum, Inc., dba Jazz Minds Art & Café, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing), 1661 Kapiolani Boulevard (E1438) | Requesting approval to renew its liquor license for fiscal year 2020-2021 |
| | | (license in safe keeping) |
| | | (Rescheduled from June 4, 2020) |
| 23. | JJKK, Inc., dba Twilight Bar & Grill, Dispenser General license (Category No. 4 – Hostess), 1400 Kapiolani Boulevard (E0458) | Requesting approval to renew its liquor license for fiscal year 2020-2021 |
| | | (license in safe keeping) |
| | | (Rescheduled from June 4, 2020) |

OTHER BUSINESS:

24. Request No. 20-21612 from Mia D. Obciana, Esq., on behalf of Kahala Cinema Company LLC

Requesting the following:

- 1) Approval to use Personal History and Affidavit and Fingerprints currently on file for Margaret Cotter;
- 2) Waiver of Rule 3-84-72.2 – Premises Lighting; Doors; and
- 3) Waiver of Rule 3-84-78.041 – Visual Reproductions of Sexual Acts and Simulations

(proposed premises at 4211 Waialae Avenue, #3080 (Kahala Mall))

25. Request No. 20-21653 from Wayne Luke, Esq., on behalf of applicant Three Brothers Market Corporation

Requesting withdrawal of Trans. Appl. No. 19-16592 for a Retail General license at 1203 Whitmore Avenue, Wahiawa, and for a change of trade name

(Application approved on November 7, 2019; transfer not yet effected)

26. Request No. 20-21780 from Keith M. Kiuchi, Esq., on behalf of Lucky Saigon Inc., dba

Requesting waiver of Rule 3-82-45.2 to apply for a change of location for a Class 11, Cabaret General license (Category No. 2 – Nudity) to a location within 500 feet of a Class 11, Cabaret General license (Category No. 1 – Standard Bar) and a Class 5, Dispenser General license (Category No. 4 - Hostess)

(proposed new location at 1224 Kona Street)

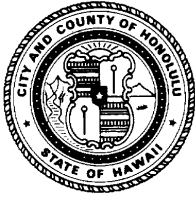
OTHER BUSINESS: (CONT.)

- | | | |
|-----|--|---|
| 27. | Request No. 20-21820 from Mr. Devon Nekoba, on behalf of Olive Ala Moana LLC, dba Olive Garden | Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application be filed within five working days of the surrender of the previous license or the closing of the business

(proposed premises at 1450 Ala Moana Boulevard, #3247 (Ala Moana Center)) |
| 28. | Liquor Commission | Pursuant to Rule 3-81-17.4, delegation of authority to the Administrator to administratively approve requests for an extension of time in which to pay license renewal fees to provide relief to licensees due to the COVID-19 pandemic

(Concurrent with Agenda Item No. 21) |
| 29. | Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, at least five (5) business days prior to the meeting.



Voting Members:

Brandon J.C. Elefante, Chair
Joey Manahan, Vice Chair
Ron Menor
Kymberly Marcos Pine

AGENDA
REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, JUNE 18, 2020
1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Transportation Agenda
Thursday, June 18, 2020

Persons testifying at the Council chambers are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3817.

In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1463470275, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3817 or send an email to jessica.myers@honolulu.gov at least three working days prior to the meeting.

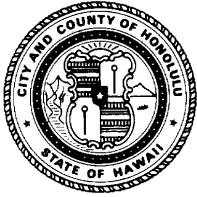
FOR ACTION

1. **RESOLUTION 20-152 – DTS BUS AND PARATRANSIT SERVICE TRANSIT AGENCY SAFETY PLAN.** Approving the Department of Transportation Services Bus and Paratransit Service Transit Agency Safety Plan pursuant to 49 CFR Part 673 and Federal Transit Administration requirements. (Transmitted by Communication D-389)

INFORMATIONAL BRIEFING

2. **CONSTRUCTION UPDATE BY HONOLULU AUTHORITY FOR RAPID TRANSPORTATION (HART) ON THE CITY CENTER UTILITIES RELOCATION WORK**
 - Andy Robbins, Executive Director and Chief Executive Officer, HART
 - Frank Kosich, Director of Design and Construction, HART

BRANDON J.C. ELEFANTE, Chair
Committee on Transportation



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA ADDENDUM REGULAR MEETING CITY COUNCIL CHAMBER TUESDAY, JUNE 16, 2020 1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

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Committee on Executive Matters and Legal Affairs Agenda
Tuesday, June 16, 2020

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

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In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

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3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

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* * * * *

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Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

The Addendum makes an amendment to Agenda Item 1 by updating the status of Resolution 19-329 to state that the Resolution passed second reading and public hearing held on 5/06/20.

FOR ACTION

1. **RESOLUTION 19-329 – CHARTER AMENDMENT RELATING TO THE CREATION OF A YOUTH COMMISSION.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the creation of a Youth Commission. (Resolution passed second reading and public hearing held on 5/06/20)

PROPOSED CD1 TO RESOLUTION 19-329 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0579/6/10/2020 1:08 PM) – makes the following amendments:

- A. Amends subsection 1 of the new section by:
 1. Requiring members who have attained the age of majority at the time of appointment to comply with the voter registration provision of Section 13-103.1(a), and
 2. Exempting any member who has not attained the age of majority at the time of appointment from filing financial disclosures required by ordinance until attaining the age of majority, the relevant portion of the subsection 1 to read as follows:

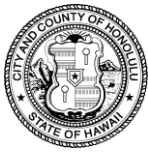
Section 6- .Youth Commission –

1. There shall be a youth commission consisting of fifteen members, each of whom shall be between the ages of fourteen to twenty-four years at the time of appointment and shall serve for staggered terms of two years. The commission and its members shall not be subject to Section 13-103; provided that members who have attained the age of majority at the time of appointment must be duly registered voters of the city. Any member who has not attained the age of majority at the time of appointment shall be exempt from filing any financial disclosures required by ordinance until attaining the age of majority. . . .

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, June 16, 2020

- B. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



'20JUN12 AM 11:28 CITY CLERK

**REGULAR MEETING AGENDA
THURSDAY, JUNE 18, 2020
6:00 P.M. TO 8:00 P.M.
MAKIKI DISTRICT PARK
ADMINISTRATION BUILDING
1527 KEEAUMOKU STREET**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Ian Ross
- II. CITY & COUNTY OF HONOLULU MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply – Michael Cubas
 - D. Honolulu Authority for Rapid Transit – Pat Lee
- III. NEW BOARD BUSINESS
 - A. Approval of Regular Meeting Minutes for Thursday, February 20, 2020
 - B. Treasurer's Report
 - C. Citizen Advisory Committee for the Oahu Metropolitan Planning Organization (Oahu MPO) Report
 - D. Forming a Permitted Interaction Group (PIG) regarding a 2020 Election Forum
 - E. Forming a PIG regarding COVID-19, Social Distancing, and Telecommunication
- IV. RESIDENT/COMMUNITY CONCERNS: Because of the Sunshine Law, concerns not on Agenda may be presented, but no Board action can be taken. Limited to two (2) minutes each.
- V. CITY & COUNTY OF HONOLULU ELECTED OFFICIAL REPORTS
 - A. City Councilmember Ann Kobayashi (Council District 5)
 - B. City Councilmember Carol Fukunaga (Council District 6)
 - C. Mayor Kirk Caldwell's Representative
- VI. STATE ELECTED OFFICIALS
 - A. Senator Brian Taniguchi (District 11)
 - B. Senator Sharon Moriwaki (District 12)
 - C. Representative Sylvia Luke (District 25)
 - D. Representative Della Au Belatti (District 24)
 - E. Governor David Ige's Representative
 - F. Congressman Ed Case
- VII. ANNOUNCEMENTS
 - A. Next Meeting: The next meeting of the Makiki / Lower Punchbowl / Tantalus Neighborhood Board No.10 is scheduled to be held on a Thursday, July 16, 2020.
 - B. Broadcast: The meetings can be viewed on 'Ōlelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m. Furthermore, this meeting and future meetings can be viewed live on Facebook.com/MakikiNB
- VIII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days.



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BLVD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
THURSDAY, JUNE 18, 2020
ALA WAI CLUBHOUSE, SECOND FLOOR
6:00 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

Covid-19: As a courtesy, please comply with social distancing of 6 ft. whenever and wherever possible to mitigate the spread of the virus.

- I. CALL TO ORDER: Richard Figliuzzi, Chairman
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan, that would require disclosure or recusal.
- III. PUBLIC SAFETY MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department - Representative
 - B. Honolulu Police Department - Representative
 - C. Board of Water Supply – No representative, (read report)
- IV. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) minutes each
- V. CITY ADMINISTRATION MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Mayor Kirk Caldwell Representative - Walea Constantinau, Film Commissioner, Honolulu Film Office
 - B. Council Member - Ann Kobayashi
 - C. Council Member - Tommy Waters
- VI. ELECTED OFFICIALS: Limited to three (3) minutes each
 - A. US Senator – Brian Schatz
 - B. US Congressman – Ed Case
 - C. Governor's Representative – Kathy Betts, Deputy Director of the State DHS
 - D. State Senator – Les Ihara
 - E. State Senator – Stanley Chang
 - F. State Representative – Bert Kobayashi
 - G. State Representative – Scott Nishimoto
 - H. House Speaker Emeritus – Calvin Say

- VII. BOARD BUSINESS: Limited to maximum five (5) minute presentation
- A. HOLO Card - CJ Johnson, Contractor for the City & County of Honolulu DTS
 - B. Honolulu Zoo Improvements - Proposed Aviary near entrance
 - C. Pending "Top Golf" Resolution – Letter/Discussion

VIII. APPROVAL OF MINUTES AND OFFICERS REPORTS

- A. Chairman's Report – Richard Figliuzzi
- B. Treasurers Report – Linda Wong
- C. Secretary's Report – Michelle Matson
- D. Thursday, January 9, 2020
- E. Thursday, February 10, 2020
- F. Thursday, March 12, 2020

IX. COMMITTEE REPORTS

- A. Planning & Zoning – Michelle Matson
- B. Parks, Recreation & Environment – Winston Welch
- C. Traffic & Transportation – Stefan Mrozewski
- D. Diamond Head/Kapahulu Improvement District – Richard Figliuzzi

X. SUB-DISTRICT REPORTS

- A. Sub-District 1 – Julia Allen, St. Louis Heights
- B. Sub-District 2 – Keolu Peralta, Kapahulu
- C. Sub-District 3 – Linda Wong, Diamond Head

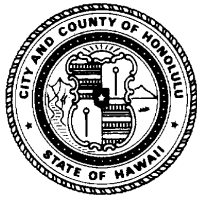
XI. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

XII. ANNOUNCEMENTS

- A. Chair's Correspondence – correspondence is emailed to board members.
- B. Next Regularly Scheduled Meeting: Thursday, July 9, 2020
- C. Board Member Photo

XIII. ADJOURNMENT

- 1) A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Blvd Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710; Fax (808) 768-3711; or contact the Public Relations Assistant, Christopher Naylor at 768-3770, e-mail chris.naylor@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.
- 2) All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.
- 3) Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 am and 4:00 pm at least three (3) business days before the scheduled meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

Voting Members:

Kymerly Marcos Pine, Chair
Carol Fukunaga, Vice Chair
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, JUNE 16, 2020
10:30 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

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ORAL TESTIMONY

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Committee on Business, Economic Development and Tourism Agenda
Tuesday, June 16, 2020

Persons testifying at the Council chambers are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3815.

In-person registration is not available.

Persons who have not registered to testify by 10:30 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1462734702, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

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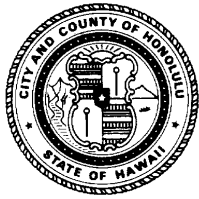
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Accommodations are available upon request to persons with disabilities. Please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

INFORMATIONAL BRIEFING

- 1. HOW SUSTAINABLE ECONOMIES CAN LEAD O‘AHU TO ECONOMIC RECOVERY AND INDEPENDENCE.**
 - **The Sierra Club**
 - **Sustainable Ocean System, Inc.**

KYMBERLY MARCOS PINE, Chair
Committee on Business, Economic
Development and Tourism



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, JUNE 16, 2020
1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

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Committee on Executive Matters and Legal Affairs Agenda
Tuesday, June 16, 2020

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number, and subject matter; or
- c. By calling 768-3119.

In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1462169056**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

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If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: <http://www.honolulucitycouncil.com> as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-63 – APPOINTMENT OF JAMIE K. TANIMOTO.** Relating to the Council's Appointment of Jamie K. Tanimoto to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

Related communication:

CC-52 Nomination submitted by Councilmember Elefante.

2. **RESOLUTION 20-66 – REAPPOINTMENT OF JASON KEKAHI "KAHI" PACARRO.** Relating to the Council's reappointment of Jason Kekahi "Kahi" Pacarro to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

Related communication:

CC-68 Nomination submitted by Councilmember Elefante.

3. **RESOLUTION 20-150 – APPOINTMENT OF JOSEPH P. UNO.** Relating to an appointment to the Honolulu Authority for Rapid Transportation Board of Directors.

4. **RESOLUTION 20-149 – ACQUISITION BY EMINENT DOMAIN OF INTERESTS IN REAL PROPERTY.** Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property.

Related communication:

D-358 Honolulu Authority for Rapid Transportation.

5. **RESOLUTION 19-329 – CHARTER AMENDMENT RELATING TO THE CREATION OF A YOUTH COMMISSION.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the creation of a Youth Commission. (Resolution passed First Reading on 1/29/20)

PROPOSED CD1 TO RESOLUTION 19-329 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0579/6/10/2020 1:08 PM) – makes the following amendments:

- A. Amends subsection 1 of the new section by:
1. Requiring members who have attained the age of majority at the time of appointment to comply with the voter registration provision of Section 13-103.1(a), and
 2. Exempting any member who has not attained the age of majority at the time of appointment from filing financial disclosures required by ordinance until attaining the age of majority, the relevant portion of the subsection 1 to read as follows:

Section 6- .Youth Commission –

1. There shall be a youth commission consisting of fifteen members, each of whom shall be between the ages of fourteen to twenty-four years at the time of appointment and shall serve for staggered terms of two years. The commission and its members shall not be subject to Section 13-103; provided that members who have attained the age of majority at the time of appointment must be duly registered voters of the city. Any member who has not attained the age of majority at the time of appointment shall be exempt from filing any financial disclosures required by ordinance until attaining the age of majority. . . .

- B. Makes miscellaneous technical and nonsubstantive amendments.

6. **RESOLUTION 19-331 – CHARTER AMENDMENT RELATING TO THE HONOLULU ETHICS COMMISSION.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Ethics Commission. (Resolution passed second reading and public hearing held on 6/3/20)

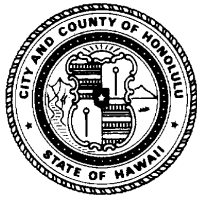
7. **RESOLUTION 20-83, FD1 – CHARTER AMENDMENT RELATING TO THE ETHICS COMMISSION STAFF.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the Ethics Commission Staff. (Resolution passed second reading and public hearing on 6/3/20)

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

8. Briefing on *Civil Beat Law Center for the Public Interest, LLC vs. City and County of Honolulu and Honolulu City Council*, Civil No. 19-1-1695-10 (Circuit Court); and Discussion Regarding Office of Information Practice Opinions OIP Op. Ltr. F20-3 and S Memo 20-4
9. Request for authorization to settle a case against the City and County of Honolulu entitled Parsons RCI, Inc. v. City and County of Honolulu, Civil No. 18-1-1057-07 DEO (Cir. Ct.)
10. Request for authorization to settle a case against the City and County of Honolulu entitled Jane K. Stinson v. City and County of Honolulu, et al., Civil No. 18-1-1288 (JMT) (Cir. Ct.)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION

Voting Members:

Tommy Waters Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, JUNE 10, 2020
1:30 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

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Committee on Economic Assistance and Revitalization Agenda
Wednesday, June 10, 2020

Persons testifying at the Council chambers are requested to register by 1:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
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FOR ACTION

1. [RESOLUTION 20-141](#) – **TESTING OF INCOMING TRAVELERS.** Urging the Governor of the State of Hawaii and the Hawaii State Legislature to adopt and allocate funding for a plan to test incoming travelers to Hawaii for COVID-19 utilizing the most accurate feasible diagnostic viral tests in order to safely re-open the State's tourism industry.

FOR DISCUSSION

2. **DISCUSSION ON THE IMPACTS ON AND SPECIFIC NEEDS OF THE NONPROFIT SECTOR AS A RESULT OF THE COVID-19 PANDEMIC.**
3. **DISCUSSION ON AGRICULTURAL RESPONSE AND RECOVERY RELATED TO THE COVID-19 PANDEMIC.**
4. **DISCUSSION ON COMMUNITY NEEDS AND THE CITY'S RESPONSE TO THE COVID-19 PANDEMIC.**

A handwritten signature in black ink, reading "Tommy Waters". The signature is stylized with a large, sweeping "T" and a long horizontal stroke at the end.

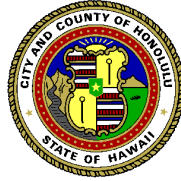
TOMMY WATERS, Chair
Committee on Economic Assistance
and Revitalization

'20JUN12 AM 7:52 CITY CLERK

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET
HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL
MAYOR



CRAIG NAGAMINE
CHAIR

CHARLOTTE NEKOTA
VICE CHAIR

MAX HANNEMANN

DENNIS MORTON

WILLIAM HONG

STEFANIE LEE

AGENDA

**Regular Public Meeting
Wednesday, June 17, 2020**

10:00 a.m.

Meeting Held by Audioconferencing Pursuant to Governor David Y Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 23, 2020, Fourth Supplementary Emergency Proclamation of March 31, 2020, Fifth Supplementary Emergency Proclamation of April 16, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, and Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Second Supplemental Proclamation of May 6, 2020, and Emergency Order No. 2020-14 of May 28, 2020, as amended by his Emergency Order No. 2020-15 of June 3, 2020.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of May 20, 2020.**
- IV. Approval of the Executive Session Minutes of May 20, 2020.**

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

V. Report of the Fire Chief.

VI. Annual Evaluation of the Fire Chief.

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

VII. Announcement: Next Fire Commission meeting will be held on Wednesday, July 15, 2020, at 2 p.m. by audio or video conference.

VIII. Adjournment.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Y Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 23, 2020, Fourth Supplementary Emergency Proclamation March 31, 2020, Fifth Supplementary Emergency Proclamation of April 16, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, and Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Second Supplemental Proclamation of May 6, 2020, and Emergency Order No. 2020-14 of May 28, 2020, as amended by his Emergency Order No. 2020-15 of June 3, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may listen to the meeting by dialing:

Phone: 1-872-240-3412
(long distance charges may apply)

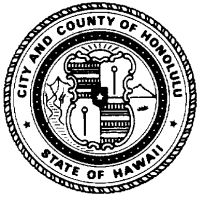
Meeting Number (Access Code): 785-217-725

2. Oral testimony will be accepted by phone only after the Commission Chair calls for public testimony on agenda items, by calling 1-872-240-3412 (long distance charges may apply). Oral testimony shall be limited to three (3) minutes, but may be extended at the discretion of the Commission Chair. Individuals wishing to present written testimony shall provide seven (7) written copies at least 48 hours prior to the start of time of the meeting to:

Honolulu Fire Commission
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813

Written testimony shall be limited to one side of an 8 1/2" x 11" sheet of paper

If you require special assistance, auxiliary aid and/or service to participate in this event, please email your request to nmurata@honolulu.gov at least three (3) business days prior to the event.



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

**COMMITTEE ON PUBLIC
INFRASTRUCTURE,
TECHNOLOGY AND
SUSTAINABILITY**

Voting Members:
Carol Fukunaga, Chair
Kymberly Marcos Pine, Vice Chair
Ann H. Kobayashi
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, JUNE 17, 2020 1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

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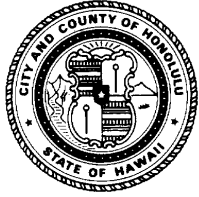
FOR ACTION

1. **[COMMUNICATION D-320](#) – KAPOLEI CITY – URBAN CORE 8 SUBDIVISION.**
From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 19515 and Grant of Sewer Easement 10692.

INFORMATIONAL BRIEFING

2. **UPDATE ON THE ALA WAI CANAL FLOOD MITIGATION PROJECT BY THE PERMITTED INTERACTION GROUP'S CONSULTANT OCEANIT.**

CAROL FUKUNAGA, Chair
Committee on Public Infrastructure,
Technology and Sustainability



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, JUNE 17, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

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ORAL TESTIMONY

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1. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Budget Agenda
Wednesday, June 17, 2020

Persons wishing to testify at the Council Chambers are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3818.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1468267718**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-98 – COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 14.** Approving the collective bargaining cost items for the Bargaining Unit 14 included employees of the City and County of Honolulu. (Transmitted by Communication [MM-52](#))
2. **BILL 44 (2020) – HANAUMA BAY NATURE PRESERVE.** Increasing the entrance fee for nonresidents and vehicle parking fee and adopting an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve. (Transmitted by Communication [D-314](#); Bill passed first reading 6/3/20)
3. **RESOLUTION 20-143 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$475,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances. (Transmitted by Communication [D-371](#))
4. **RESOLUTION 20-144 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$26,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 20-___ of the City and County of Honolulu for the purposed of financing capital costs of the Honolulu Rail Transit Project. (Transmitted by Communication [D-372](#))
5. **RESOLUTION 20-77 – REDEVELOPMENT OF NEAL S. BLAISDELL CENTER.** Urging the City Administration to delay expenditure of any additional funds for the redevelopment of the Neal S. Blaisdell Center until the City Council has approved the masterplan for that project.

JOEY MANAHAN, Chair
Committee on Budget

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
June 17, 2020

TIME: June 17, 2020, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, Emergency Order No. 2020-11 issued by Mayor Kirk Caldwell on May 13, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. Public entry into meeting will be allowed for in person testimony on agenda items (see instructions below); the meeting will be viewable: (1) on a viewing station at the meeting location; and (2) by internet live streaming through <https://youtu.be/kRhqi5LtWRg>

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. PUBLIC TESTIMONY (To be accepted in person, via telephone, or written.)

Testimony allowed on any agenda item listed under public or executive session. In person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may view the meeting on a monitor at the meeting location. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter. Telephonic oral testimony by pre-registered testifiers will be limited to three minutes per instructions below.

- IV. CHIEF OF POLICE REPORT
 - 1. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department including an update on sufficiency of personnel response and resources related to COVID-19
 - a. Update on Use of Force
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF MAY 20, 2020

VI. NEW BUSINESS

1. Report on actions taken at the executive session of May 6, 2020
2. HPC Editorial Commentary to Media
3. Discussion of HPD's Use of Force
4. Discussion of HB285 (2019), Relating to Public Safety
5. E-mail correspondence from Corporal Denny Santiago

VIII. EXECUTIVE OFFICER'S REPORT

1. Status of investigations
2. Office and/or personnel report

IX. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

- A. Chief of Police report regarding sensitive matters relating to public safety or security including an update on confidential matters relating to public safety and personnel related to COVID-19
- B. Approval of the minutes of the executive session of May 20, 2020
- D. Complaints serviced with the Honolulu Police Commission Public Service Report
 1. HPC No. 20-010, filed on February 14, 2020
- E. Complaints
 1. HPC No. 19-111, filed on December 4, 2019, complaint alleging discourtesy-insulting remarks, discourtesy-profanity, and overbearing conduct
 2. HPC No. 20-005, filed on January 31, 2020, complaint alleging threatening

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on July 1, 2020, at 2 p.m.

XII. ADJOURNMENT

HONOLULU POLICE COMMISSION
June 17, 2020 Regular Meeting Agenda
Page 3

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

In person, telephonic or written testimony will be permitted on all agenda items subject to the following restrictions: (1) Persons may submit telephonic oral testimony, limited to three minutes via phone on June 17, 2020 and must pre-register 24 hours in advance by calling the Honolulu Police Commission at 723- 7581 to receive instructions. Telephonic testimony will be taken at the start of the agenda and then closed; (2) In-person testifiers are requested to register thirty (30) minutes before the scheduled meeting. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may view the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Persons may submit written testimony by June 16, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to policecommission@honolulu.gov.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

'20JUN10 PM 1:40 CITY CLERK

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Auditorium, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii, 96813
DATE: Wednesday, June 24, 2020
TIME: 1:30 p.m.

Pursuant to HRS 92-3.5 and Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, Commission members may be participating in the meeting by interactive technology from remote locations.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on June 12, 2020.

1. A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU (ROH) 1990, AS AMENDED (THE LAND USE ORDINANCE), RELATING TO DETACHED DWELLINGS

The City Council initiated two proposals to amend the Land Use Ordinance (LUO), relating to Detached Dwellings.

Resolution No. 19-143, CD1, FD1 (Bill A), proposes to:

- Limit the number of bathrooms within each *dwelling unit*, rather than limiting the number of bathrooms based on the *zoning lot*;
- Increase the number of bathrooms allowed in each dwelling unit as the size of the zoning lot increases (i.e., dwellings on larger lots could have more bathrooms than dwellings on smaller lots); and
- Set the absolute maximum number of bathrooms at 7 and one 0.5 bathroom in a dwelling unit, rather than the existing limitation of 9 and one 0.5 bathrooms on a zoning lot.

Resolution No. 19-252 (Bill B), proposes to increase the period during which DPP inspectors may conduct post-construction inspections of large detached dwellings and duplexes from one year to two years. Essentially, this change would extend the duration of the Temporary Certificate of Occupancy from one to two years.

The Department of Planning and Permitting (DPP) proposes an alternative to Bills A and B (Bill C) that combines elements of both Council-initiated Bills. The DPP explains that Bill C consolidates the intent of Bill A and Bill B, incorporates slight changes to the proposed LUO amendments relating to bathrooms, adds language pertaining to wet bars, and supports the inspection period amendment as summarized below:

- Limit the number of bathrooms in each dwelling unit within the Residential District to seven;
- Modify the definition of bathroom to remove the 0.5 bathroom;
- Limit the maximum number of wet bars to one per dwelling;
- Clarify the wet bar definition to allow a refrigerator and prohibit a heating device, including a 220-volt outlet; and
- Increase the length of inspections for detached dwellings and duplexes exceeding a 0.6 floor area ratio from one year to two years.

The DPP recommends approval of Bill C.

The public can attend the meeting remotely via Webex. Please mute your devices except to testify.

Join from a computer:

<https://globalpage-prod.webex.com/join>

Meeting Number: 146 212 9177

Meeting Password: dpp1

Join from the Webex smartphone app:

Meeting Number: 146 212 9177

Meeting Password: dpp1

Join from a phone (audio only):

+1-408-418-9388 (USA Toll)

Access code: 146 212 9177

Numeric meeting password: 3771

TESTIMONY

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

- Written testimony may be emailed to info@honoluludpp.org or faxed to 768-6743. Written testimony should be provided to the Planning Commission in advance of the hearing; due by Tuesday, June 23, 2020.
- Mail written testimony to the Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; due by Tuesday, June 23, 2020.
- **Join from a computer: (Please mute your devices except to testify)**
<https://globalpage-prod.webex.com/join>
Meeting Number: 146 212 9177
Meeting Password: dpp1
- **Join from the Webex smartphone app: (Please mute your devices except to testify)**
Meeting Number: 146 212 9177
Meeting Password: dpp1
- **Join from a phone (audio only): (Please mute your devices except to testify)**
+1-408-418-9388 (USA Toll)
Access code: 146 212 9177
Numeric meeting password: 3771
- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

If written testimony is hand-delivered at the meeting and not shared in advance via the procedures requested above, there may be a delay for the offsite members to view it.

All interested persons are invited to attend. Persons wishing to testify are requested to register by Tuesday, June 23, 2020, by emailing your name, phone number, and subject matter to info@honoluludpp.org

MATERIALS AVAILABLE FOR INSPECTION

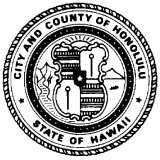
Meeting materials (“*board packet*” under HRS Section 92-7.5) are available for public inspection at the office of the Department of Planning and Permitting, 7th Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or our website’s calendar at <http://www.honoluludpp.org/calendar.aspx>.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.

PLANNING COMMISSION
ARTHUR D. CHALLACOMBE, Chair
By

KATHY K. SOKUGAWA, Acting Director
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, June 12, 2020)



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, JUNE 16, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor Ige's Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda
Tuesday, June 16, 2020

Persons testifying at the Council chambers are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-9230.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1465244814**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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MATERIALS AVAILABLE FOR INSPECTION

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Accommodations are available upon request to persons with disabilities. Please call 768-9230 or send an email to sherry.arca@honolulu.gov at least three working days prior to the meeting.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda
Tuesday, June 16, 2020

FOR ACTION

1. **[BILL 39 \(2020\)](#) – RELATING TO PUBLIC PARKS.** Regulates the use of unmanned aircraft systems in City parks. (Transmitted by Communication [D-237](#)) (Bill passed first reading held on 5/20/20)

FOR DISCUSSION

2. **UPDATE ON THE CITY’S RULES REGARDING RECREATIONAL STOPS BY COMMERCIAL TOUR COMPANIES IN CITY PARKS.**

HEIDI TSUNEYOSHI, Chair
Committee on Parks, Community Services
and Intergovernmental Affairs

BOARD OF PARKS AND RECREATION
REGULAR MEETING
AGEE BUILDING AUDITORIUM
MAKIKI DISTRICT PARK
1527 KEEAUMOKU STREET
HONOLULU, HAWAII
JUNE 18, 2020
2:00 P.M.

Board Members: Randall H. Harakal, Chair; Pamela Bell Martin, Vice Chair; Robert K. Cundiff; Christopher A. Dacus; Roger A. Dequina; Richard Quinn; Toni P. Robinson; Donald M. Takaki; Ricky H. Taniguchi

AGENDA

- I. Recognition of quorum and call to order
- II. Approval of meeting minutes of January 23, 2020
- III. Director's report
- IV. DPR Reopening Plan
- V. Kakou for Parks-Update
- VI. New business
- VII. Selection of date and location of next meeting
- VIII. Adjournment



NEIGHBORHOOD COMMISSION □ 925 DILLINGHAM BOULEVARD SUITE 106 □ HONOLULU, HAWAII, 96817
TELEPHONE: (808) 768-3710 □ FAX: (808) 768-3711 □ INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
Wednesday, June 17, 2020
Kaimuki Christian Church, Fellowship Hall
1177 Koko Head Avenue
6:30 p.m. to 8:30 p.m.

Virtual Participation via Zoom: We are testing this as an option for people to participate that are uncomfortable venturing out in public. Here is the information to sign on. There is a limit to the number of participants:
<https://us02web.zoom.us/j/84410506777>
Meeting ID: 844 1050 6777

Rules for Virtual Participation: All participants will be muted by the moderator. You will be recognized by “raising your hand” to be recognized by the chair. You can also write comments and questions in the chat box which we can address.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – CHAIR - SHARON SCHNEIDER
- II. EXPLANATION OF THE VIRTUAL PARTICIPATION - MODERATOR - BRIAN KANG
- III. CITY/STATE MONTHLY REPORTS (LIMITED TO THREE (3) MINUTES EACH)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- IV. FILLING OF VACANT BOARD SEATS: There is one (1) vacancy in sub-district 1. Residents interested in filling the vacant board seat must bring current proof of residency to the Board meeting. http://www.honolulu.gov/rep/site/nco/maps/04_Kaimuki.jpg
- V. PUBLIC INPUT: Limited to three (3) minutes each. Items that are not listed on the agenda may be discussed but no Board action may be taken. Please fill out our form on the table for our Neighborhood Assistant.
- VI. PRESENTATIONS: Limited to (10) minutes each
 - A. Director of Design and Construction - Mark Yonamine
- VII. ANNOUNCEMENTS:
 - A. There will be a public meeting of the Stormwater Utility Stakeholder on June 15th at 4:00 p.m. to 6:30 p.m., July 15th at 4:00 p.m. to 6:30 p.m. and August 24th, 4:00 p.m. to 6:30 p.m. Agenda for the June 15th Meeting is attached. <https://www.stormwaterutilityoahu.org/>
 - B. The Department of Planning and Permitting received a zoning variance application for the subdivision of a lot at 3655 and 3659 Trosseau Street. A public hearing will be on Thursday, June 18, 2020 at 10:30 a.m. at Mission Memorial Auditorium.
- VIII. ELECTED OFFICIALS: Limited to three (3) minutes each.
 - A. Mayor Kirk Caldwell's Representative – Mark Wong, Department of Information Technology
 - B. Council Member Tommy Waters (City Council District 4)

- C. Council Member Ann Kobayashi (City Council District 5)
- D. Governor David Ige's Representative: Pankaj Bhanot, Director, Department of Human Services (DHS)
- E. State Senator Stanley Chang (Senate District 9)
- F. State Senator Les Ihara, Jr. (Senate District 10)
- G. Speaker Emeritus Calvin K. Y. Say (Representative District 20)
- H. State Representative Bertrand Kobayashi (Representative District 19)
- I. Congressman Ed Case (Congressional District 1) District Director, Jacqueline Conant

IX. BOARD BUSINESS

- A. Three (3) Absence Letter to Dr. Watson
- B. Resolution - The Pickleball Association is asking for the Neighborhood Board to support Pickleball groups using the City parks.
- C. Resolution - Kaimuki Neighborhood Board Resolution concerning Municipal Parking Lot #2
- D. Resolution - Rename Kilauea Gymnasium Complex for the late Tom Nekota, Director of Parks and Recreation under Mayor Fasi
- E. Set up a Permitted Interaction Group to organize a Candidate Forum for State House, District 20 race, possibly with other organizations
- F. Approval of Wednesday, February 20, 2020 Regular Meeting Minutes

X. REPORTS (limited to 3 minutes)

- A. Treasurer's Report
- B. Members attendance at other meetings

XI. NEXT MEETING OF THIS BOARD

- A. The next regular meeting of the Kaimuki Neighborhood Board will be on Wednesday, July 15, 2020 at 6:30 p.m. at Kaimuki Christian Church, Fellowship Hall, 1177 Kokohead Avenue, Honolulu, Hawaii 96816

XII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Jackson Coley at (808) 768-3721 or e-mail jackson.coley@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

MONDAY, JUNE 15, 2020

WAHIAWA DISTRICT PARK'S RECREATION CENTER

HALE KOA BUILDING

1139-A KILANI AVENUE

7:00 P.M.

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone and are urged to keep their reports to three (3) minutes. Presentations are allowed ten (10) minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS92), specific issues not noted on this Agenda cannot be voted on, unless added to the Agenda. A two-thirds (2/3) vote of six (6) of this nine (9) member Board is needed to add an item to the Agenda. Items may not be added if they are of major importance and will affect a significant number of people.

COVID-19 Pandemic: In compliance with the Mayor's Orders for public health and safety reasons, anyone attending this Neighborhood Board meeting must do the following: wear a face mask, even when speaking into the microphone; and follow social distancing of six (6) feet apart. The tables and chairs used during this meeting will be wiped down before and after the meeting, but participants are encouraged to bring their own hand sanitizers and wipes. Anyone who is experiencing symptoms of the coronavirus should check with their physician immediately.

OPENING CEREMONIES AT 6:55 P.M.

A. Aloha and Pledge of Allegiance

I. CALL TO ORDER AT 7:00 P.M.

II. FIRST RESPONDER MONTHLY REPORTS

- A. Honolulu Fire Department
- B. Honolulu Police Department

III. Neighborhood Plan 2008, Section 2-14-106 Absences and Removal Process, Resignation notification to Board Member Michele Umaki. Discussion and action of possible Board vacancy.

IV. MONTHLY REPORTS [Limited to three (3) minutes each.]

- A. Board of Water Supply (Nicole Rodwell)
- B. Military
 - 1. United States Army (MAJ Sarah Thompson)
 - 2. United States Navy (TBA)

V. WHITMORE COMMUNITY ASSOCIATION (Nestor Muyot)

VI. RESIDENT'S CONCERNS & COMMUNITY ANNOUNCEMENTS
[Please state your name and organization. Limited to two (2) minutes each.]

VII. PRESENTATIONS:

- 1. Presentation: City's New Bulky Item Collection Program starts July 1, 2020
Presenter: Tim Houghton, Deputy Director, Department of Environmental Services

2. Presentation: Proposed Pedestrian Bridge from Wahiawa to Whitmore Village via Cane Street, Palm Street, or Koa Street
Presenters: State Department of Transportation

VIII. ELECTED OFFICIALS [Limited to three (3) minutes each.]

*Note: Written reports will be submitted due to full Presentation schedule.

- | | |
|---|----------------|
| A. Mayor Kirk Caldwell's Representative | (Lori Kunioka) |
| B. Councilmember Heidi Tsuneyoshi | (Kelly Anaya) |
| C. Governor David Ige's Representative | (Kaleo Manuel) |
| D. Senator Donovan Dela Cruz | (David Cho) |
| E. Representative Amy Perruso | |

IX. BOARD BUSINESS

- A. Approval of Minutes
 1. Regular Meeting on Monday, February 24, 2020
- B. Treasurer's Report
- C. Chair's Report and Board Actions
 1. Call for Disclosure by Board Members (meetings, events, etc.)
 2. Chair's Report and Correspondence
 3. Board Actions – Discussion and vote, if necessary, on any of the Agenda Items listed, to include
 - a. State Legislature
Board Members' review and report on any Legislative Bills that could impact our Wahiawa/Whitmore communities. If necessary, provide testimony or letters in support or opposition of such proposed legislation.
 - b. Wahiawa General Hospital
If necessary, to provide testimony or letters of support on various legislation or other avenues of financial assistance to Wahiawa General Hospital for its operations, salaries, equipment, repairs and renovations, and/or other forms of assistance.
- D. Committee Reports
 1. Education – Silvia Koch, Committee Chair
 2. Military – Rachael Loebig, Committee Chair
 3. Transportation/OMPO – Jeanne Ishikawa, Committee Chair and Joe Francher, Vice Chair
 4. Water – Jeanne Ishikawa, Committee Chair
 5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS:

- A. Board Meeting: The next Wahiawa-Whitmore Village Neighborhood Board No. 26 meeting will be on Monday, July 20, 2020 at 7:00 p.m. at the Wahiawa District Park's Hale Koa Building.
- B. The 2020 Census: 2020 Census participation is important for everyone in Hawai'i as it impacts federal funding and representation. Go to www.2020census.gov for more information.
- C. The Department of Parks and Recreation's presents a modified Summer Fun program which will run from July 1, 2020 to July 28, 2020: Please call 768-3003 for more information and registration details.
- D. People's Open Market: Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park. (Note: People's Open Market is temporarily being held in the parking lot by the swimming pool while the construction project takes place at the gym and lower parking lot area.
- E. Food Truck Events: (*Check in advance for current status)
 - 2nd Fridays: Food trucks at Leilehua High School, 4:00 p.m. to 8:00 p.m.
 - Wahiawa Hongwanji: Thursdays from 4:00 p.m. to 6:30 p.m.
- F. Entertainment: (*Check in advance for current status)
 - Last Fridays at Leilehua Golf Course: Local artists perform at 6:00 p.m.
- G. Information Contacts:
 - City Streets Pothole Hotline: #768.7777
 - State Streets Pothole Hotline: #536.7852
 - HART Maintained Roads Pothole Hotline: #566.2299
 - City's Refuse Inspector Office #768-5220.
 - Schofield Noise Complaints: #656.3487 (email: usaghi.comrel@gmail.com)

XI. ADJOURN

'Olelo: WWV NB26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 49 at 6:00 a.m.

Neighborhood Commission Office (NCO)

Kapalama Hale 925 Dillingham Blvd. Suite 160 Honolulu, Hawaii 96817 Telephone (808) 768.3710 or Fax (808) 768.3711

Email: nco@honolulu.gov

NCO Complaint Line: 768.3781

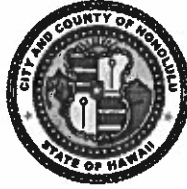
You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list. Contact information for members of Neighborhood Boards are available through the NCO office and its website.

Any individual wishing to attend a Neighborhood Board meeting and who has questions about accommodations for a physical disability or a special physical need must call NCO staff at least three (3) business days prior to the scheduled meeting.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: NCO Office or use the "Fillable Testimony Form" on the NCO website.

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.dpp.org • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

NOTICE OF APPLICATION AND PUBLIC HEARING

**New Coastal Wetlands Aviary Exhibit at the Honolulu Zoo
Special Management Area Use Permit (Major)**

This is to inform you that we are reviewing an application for a Special Management Area Use Permit (Major) for a new wetlands aviary exhibit at the Honolulu Zoo.

File Number: 2020/SMA-15(ZS)
Landowner: City and County of Honolulu, Department of Enterprise Services
Applicant: City and County of Honolulu, Department of Design and Construction
Agent: Belt Collins Hawaii (Crystal Rogers)
Location: 151 Kapahulu Avenue - Diamond Head
Tax Map Keys: 3-1-043: 001
Acceptance Date: May 7, 2020

In accordance with Revised Ordinances of Honolulu Chapter 25, the Department of Planning and Permitting will conduct a public hearing regarding this application on Friday, June 26, 2020 at 10:30 a.m. at the Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street. The public hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend.

You may review the application material at our office Monday through Friday between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project as a reference.

The public can attend the meeting remotely via WebEx. Please mute your devices except to testify.

Join from a computer:

<https://globalpage-prod.webex.com/join>

Meeting Number: 146 274 7536

Meeting Password: dpp1

Join from the WebEx smartphone app:

Meeting Number: 146 274 7536

Meeting Password: dpp1

20 JUN 8 PM 12:55 CITY CLERK

Join from a phone (audio only):

+1-408-418-9388 (USA Toll)

Access code: 146 274 7536

Numeric meeting password: 3771

ONLY VISUAL PRESENTATIONS WILL BE VIEWABLE

Only visual presentations will be viewable: (1) on screen situated inside the Auditorium, (2) at honoluludpp.org and click on the fifth bullet point for the Council-Reviewed Permits; or (3) via WebEx.

TESTIMONY

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices, the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

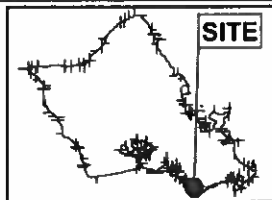
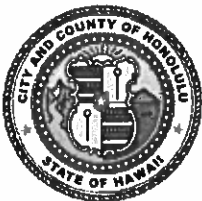
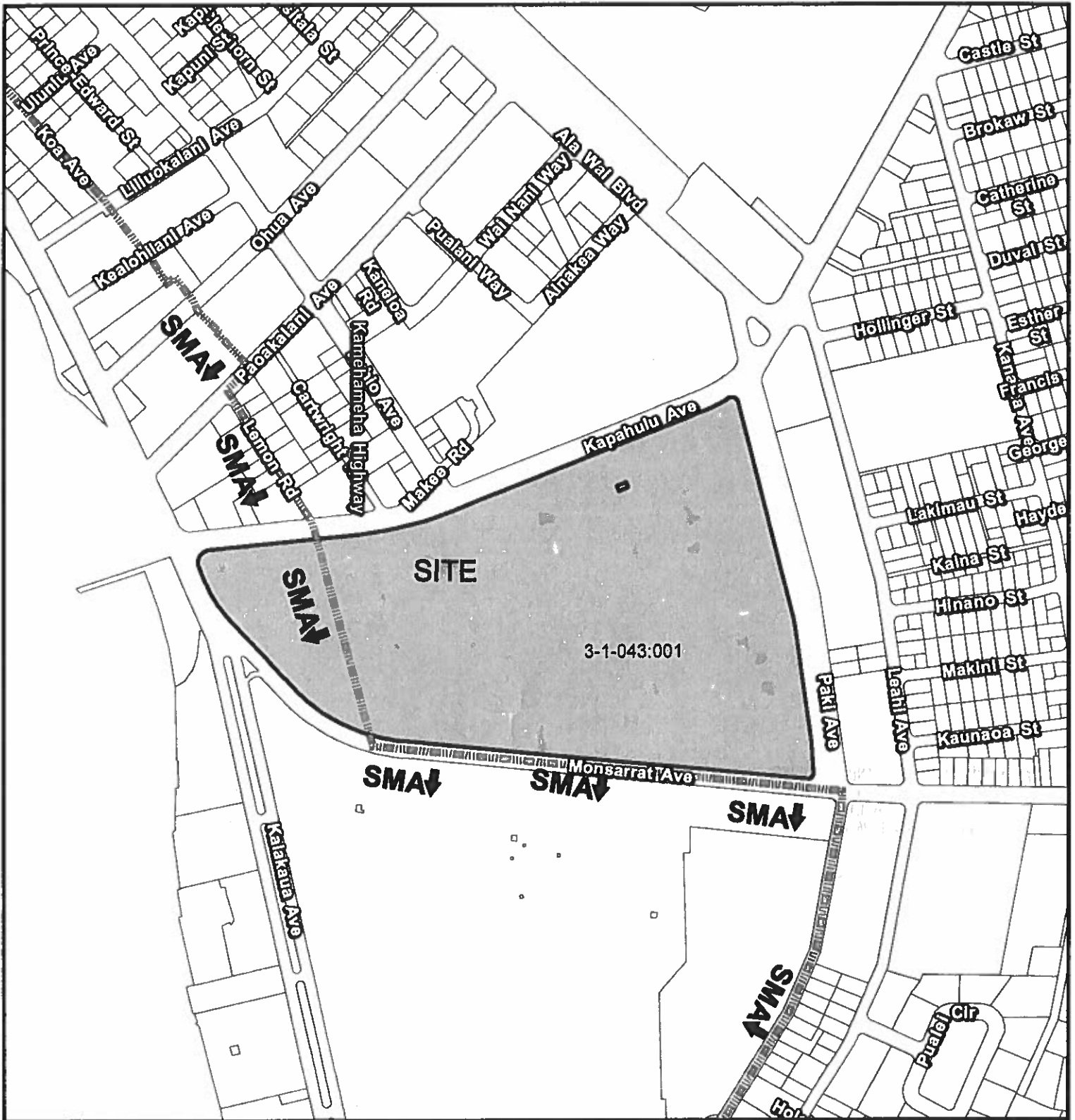
- Written testimony may be emailed to info@honoluludpp.org or faxed to 768-6743. Written testimony should be provided to the Department of Planning and Permitting in advance of the hearing; due by Thursday, June 25, 2020.
- Mail written testimony to the Department of Planning and Permitting, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; due by Thursday, June 25, 2020.
- **Join from a computer: (Please mute your devices except to testify)**
<https://globalpage-prod.webex.com/join>
Meeting Number: 146 274 7536
Meeting Password: dpp1
- **Join from the WebEx smartphone app: (Please mute your devices except to testify)**
Meeting Number: 146 274 7536
Meeting Password: dpp1
- **Join from a phone (audio only): (Please mute your devices except to testify)**
+1-408-418-9388 (USA Toll)
Access code: 146 274 7536
Numeric meeting password: 3771
- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

Notice of Application
and Public Hearing
Page 3

Attendance at the public hearing is not necessary to submit testimony. Written testimony to the Department prior to the hearing will be included with the transcript of the hearing and will be considered in the evaluation of the request.

Note: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.

Should you have any questions, please contact Zack Stoddard, at (808) 768-8019 or zachary.stoddard@honolulu.gov.



VICINITY MAP



500 0 500
One inch = 500ft

LOCATION MAP WITH SMA

TAX MAP KEY(S): 3-1-043:001

FOLDER NO.: 2020/SMA-15

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honoluluapp.org • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

EUGENE H. TAKAHASHI
DEPUTY DIRECTOR

NOTICE OF APPLICATION AND PUBLIC HEARING

**Ishii and Sato Residences
Zoning Variance**

This is to inform you that we are reviewing an application for a Zoning Variance to allow the subdivision of a lot resulting in two lots, one of which would have less than the minimum lot area of 3,500 square feet.

File Number: 2020/VAR-2(ZS)
Landowners: Yasuyo Ishii Trust (Parcel 55) and Lillian Sato Trust (Parcel 56)
Applicant: Lace Lorrain Jordan and Yasuyo Ishii
Agent: The Grad Law Firm (Jeremy Grad)
Location: 3655 and 3659 Trouseau Street - Diamond Head
Tax Map Keys: 3-1-016: 055 and 056
Acceptance Date: April 8, 2020

In accordance with Section 6-1517 of the Charter of the City and County of Honolulu, the Department of Planning and Permitting will conduct a public hearing regarding this application on Thursday, June 18, 2020 at 10:30 a.m. at the Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street. The public hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend.

You may review the application material at our office Monday through Friday between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project as a reference.

The public can attend the meeting remotely via WebEx. Please mute your devices except to testify.

Join from a computer:

<https://globalpage-prod.webex.com/join>
Meeting Number: 146 770 2771
Meeting Password: dpp1

Join from the WebEx smartphone app:

Meeting Number: 146 770 2771
Meeting Password: dpp1

2020 JUN 18 10:30 AM CLERK

Join from a phone (audio only):

+1-408-418-9388 (USA Toll)

Access code: 146 770 2771

Numeric meeting password: 3771

ONLY VISUAL PRESENTATIONS WILL BE VIEWABLE

Only visual presentations will be viewable: (1) on screen situated inside the Auditorium, (2) at honoluludpp.org under News and Announcements; or (3) via WebEx.

TESTIMONY

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices, the following procedures are in effect for the meeting.

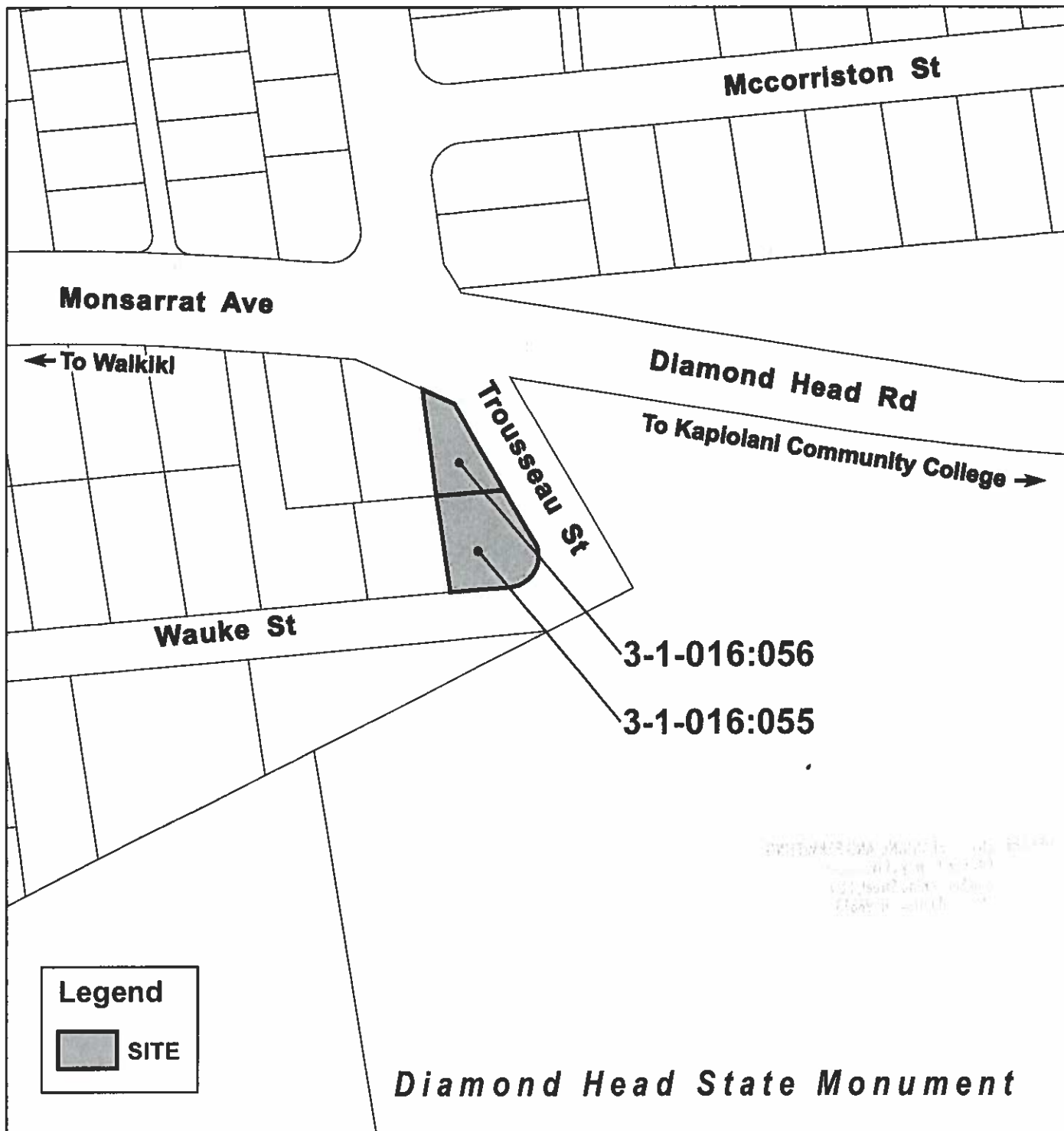
Testimony can be submitted as follows:

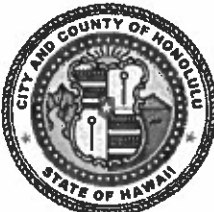
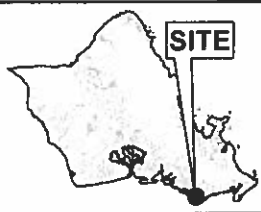
- Written testimony may be emailed to info@honoluludpp.org or faxed to 768-6743. Written testimony should be provided to the Department of Planning and Permitting in advance of the hearing; due by Wednesday, June 17, 2020.
- Mail written testimony to the Department of Planning and Permitting, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; due by Wednesday, June 17, 2020.
- **Join from a computer: (Please mute your devices except to testify)**
<https://globalpage-prod.webex.com/join>
Meeting Number: 146 770 2771
Meeting Password: dpp1
- **Join from the WebEx smartphone app: (Please mute your devices except to testify)**
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Notice of Application
and Public Hearing
Page 3

Note: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.

Should you have any questions, please contact Zack Stoddard, at (808) 768-8019 or zachary.stoddard@honolulu.gov.



 <p>100 50 0 100</p> <p>1" = 100 ft</p>	 <p>VICINITY MAP</p>	<p>LOCATION MAP WAIKIKI</p> <p>TAX MAP KEY(S): 3-1-016:055 and 3-1-016:056</p> <p>FOLDER NO.: 2020/VAR-2</p>
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City and County of Honolulu
Department of Planning and Permitting
BUILDING BOARD OF APPEALS

Meeting of the Building Board of Appeals

NOTICE IS HEREBY GIVEN of a hearing to be held by the Building Board of Appeals (BBA) of the City and County of Honolulu under Chapter 16 (Building Code), ROH 1990, as amended, for the following requests on the date and at the time specified or soon thereafter.

DATE: Friday, June 12, 2020

TIME: 1:30 p.m.

PLACE: Video Conference

A G E N D A

1. Approve and adopt the Findings of Fact, Conclusions of Law, and Decision and Order for:

Case No. 2117

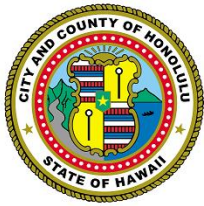
Applicants: Mr. Ian Y. Lind and Mrs. Meda C. Lind
Location: 934 Kealaolu Avenue, Honolulu, 96816
Tax Map Key: 3-5-009:011
Action: Request to Appeal Notice of Order No. 2018/NOO-490

ADJOURNMENT

The next BBA meeting is tentatively scheduled for August 14, 2020.

Note: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event.

Cheryl Palesh
Chairperson
Building Board of Appeals



Climate Change Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 257 • Honolulu, Hawai'i 96817

COMMISSIONERS

Makena Coffman, Ph.D., Chair
Charles Fletcher, Ph.D., Vice Chair
Rosanna Alegado, Ph.D.
Victoria Keener, Ph.D.
Bettina Mehnert, FAIA, LEED AP

'20JUN04 PM 4:16 CITY CLERK

MEETING AGENDA

Wednesday, June 10, 2020

3:30PM

Zoom Virtual Meeting

The meeting will be held via videoconferencing pursuant to Governor David Ige's Eighth Supplementary Emergency Proclamation of May 18, 2020.

Zoom Link: <https://us02web.zoom.us/j/88256448515?pwd=eWsxTGv3clBCSXNXVjYwRTVDTWp4dz09>

Short Link: <https://bit.ly/ccc-virtual>

Join by phone:

+1 301 715 8592

+1 669 900 6833

Meeting ID: 882 5644 8515

Passcode: 061020

All meeting attendees: In order to minimize background noise, please stay in mute mode on your device when not speaking.

1. Call to Order
2. Roll Call
3. Approval of the Minutes: January 22, 2020
4. Report on Activities of the Office of Climate Change, Sustainability and Resiliency
 - a. Request to Climate Change Commission for Guidance on Carbon Pricing and Local Social Cost of Carbon
5. Update from the Community Kūkākūkā Project and Data Request
6. Communications and Correspondence from the Public
7. One Water Presentation (Christin Reynolds, One World One Water, LLC)
8. Discussion and Action on Submittal of Memorandum in Support of One Water Framework
9. Discussion and Action on Testimony Regarding Bill 2 (2020) – Relating to Off-Street Parking and Loading
10. Discussion and Action on Election of Chair and Vice Chair of the Commission (Term: July 1, 2020 to June 30, 2021)
11. Public Input for Matters Not on the Agenda
12. Tentative Next Meeting Date
13. Announcements
14. Adjournment

A mailing list is maintained for interested persons and agencies to receive this commission's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Office of Climate Change, Sustainability and Resiliency (CCSR) at Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817; Telephone: (808) 768-2277 Fax: (808) 768-4242. Agendas and minutes are also available online at www.resilientoahu.org.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact CCSR at (808) 768-2277 or email your request to ccc@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received by CCSR 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Commission at the meeting. Send to: Climate Change Commission, Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817.

Fax: (808) 768-4242. Email: ccc@honolulu.gov.

CLIMATE CHANGE COMMISSION
CITY AND COUNTY OF HONOLULU

925 DILLINGHAM BOULEVARD, SUITE 257 • HONOLULU, HAWAII 96817
PHONE: (808) 768-2277 • EMAIL: ccc@honolulu.gov • INTERNET: www.resilientoahu.org



KIRK CALDWELL
MAYOR

MAKENA COFFMAN, PH.D., CHAIR
CHARLES FLETCHER, PH.D., VICE CHAIR
ROSIE ALEGADO, PH.D.
VICTORIA KEENER, PH.D.
BETTINA MEHNERT, FAIA, LEED AP

June 10, 2020

TO: The Honorable Kirk Caldwell, Mayor and City Councilmembers

FROM: Climate Change Commission
City and County of Honolulu

SUBJECT: One Water Collaboration Framework

The City and County of Honolulu ("City") Climate Change Commission ("Commission") strongly supports the One Water Collaboration Framework ("Framework") as presented to the Commission on November 18, 2019 and documented in the report "One Water for Climate Resiliency," developed by One World One Water for consideration by the City Resilience Team and Commission. This Framework is an integrated water management system approach to coordinate planning and infrastructure investment among City agencies for climate resiliency. This Framework is in alignment with the Mayor's Climate Change and Sea Level Rise Directive 18-2, the State of Hawai'i Sea Level Rise Vulnerability and Adaptation Report of 2017, and the Commission's previous guidance and briefs.

As the Commission, we emphasize the importance of effective water management amid increasing climate change conditions. Many climate change impacts involve water, characterized as either too much or too little of it. The Commission's "Climate Change Brief" (June 2018), highlights the below impacts as it relates to One Water:

- **Sea level rise** leads to chronic flooding, erosion, and worsening effects of high wave impacts, threatening 38 mi (61 km) of major roads and more than \$19 billion in assets.
- **Heavy rainfall events** increase runoff, erosion, and flooding.
- **Warming** at higher elevations impedes precipitation and reduces stream flow.
- **Increased evaporation** reduces water supply and relates to increasing water demand, compounded by humidity.
- **Drought and saltwater intrusion** threaten agricultural systems, including traditional crops like kalo.

The above impacts are magnified by a confluence of high tide and rainfall events that

lead to increasingly damaging impacts of flooding. Sea level rise and coastal erosion are also undermining onsite wastewater disposal systems (cesspools and septic), which is a growing public health hazard. As such, Honolulu will experience tremendous adverse impacts from multiple sources of water that require changes to critical infrastructure (Habel, et al., 2020).

Climate change adaptation efforts are complex and require an integrated team effort to institutionalize a framework that is aligned with City budgeting decisions. The Commission is in support of the Action Plans as outlined in the One Water for Climate Resiliency white paper, which include:

- **Action 1:** Issue an Ordinance for One Water Framework for Climate Resilience;
- **Action 2:** Develop an interagency Memorandum of Understanding (MOA);
- **Action 3:** Establish a One Water Panel to consult on City projects and programs;
- **Action 4:** Establish a One Water component in the broader planning framework;
- **Action 5:** Coordinating on budgets and CIP checklist for One Water climate resiliency;
- **Action 6:** Develop a coordinating mechanism around developers seeking information about capacity and resilience; and
- **Action 7:** Identify and implement One Water demonstration projects.

The impacts of climate change have already been observed and experienced in Hawai'i. Accelerated effects can threaten the City's assets and the livelihoods and well-being of O'ahu's residents. As the challenges of climate change are multi-sectoral and thus require new kinds of collaborations, we support the approach of this Framework to plan, budget, design and build climate-resilient infrastructure for the City.

Should you have any questions, please contact the Climate Change Commission at ccc@honolulu.gov.

Attachment: One Water for Climate Resiliency White Paper

Works Cited:

- "Climate Change Brief." City and County of Honolulu Climate Change Commission, 2018.
<https://www.resilientoahu.org/s/Climate-Change-Brief.pdf>
- Habel, S., Fletcher, C.H., Anderson, T.R. et al. Sea-Level Rise Induced Multi-Mechanism Flooding and Contribution to Urban Infrastructure Failure. Sci Rep 10, 3796 (2020). Web. <https://doi.org/10.1038/s41598-020-60762-4>
<https://www.nature.com/articles/s41598-020-60762-4#citeas>
- Hawai'i Climate Change Mitigation and Adaptation Commission. 2017. Hawai'i Sea Level Rise Vulnerability and Adaptation Report. Prepared by Tetra Tech, Inc. and the State of Hawai'i Department of Land and Natural Resources, Office of Conservation and Coastal Lands, under the State of Hawai'i Department of Land and Natural Resources Contract No: 64064.

CLIMATE CHANGE COMMISSION
CITY AND COUNTY OF HONOLULU

925 DILLINGHAM BOULEVARD, SUITE 257 • HONOLULU, HAWAII 96817
PHONE: (808) 768-2277 • EMAIL: ccc@honolulu.gov • INTERNET: www.resilientoahu.org



KIRK CALDWELL
MAYOR

MAKENA COFFMAN, PH.D., CHAIR
CHARLES FLETCHER, PH.D., VICE CHAIR
ROSIE ALEGADO, PH.D.
VICTORIA KEENER, PH.D.
BETTINA MEHNERT, FAIA, LEED AP

The Honorable Ikaika Anderson, Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Anderson and Councilmembers:

SUBJECT: Bill 2 (2020) – Relating to Off-Street Parking and Loading

The City and County of Honolulu ("City") Climate Change Commission ("Commission") strongly supports Bill 2, which promotes the reduction of greenhouse gas emissions by right-sizing parking requirements and enabling additional mobility options. As the Commission, we emphasize how this bill will help reduce Honolulu's greenhouse gas (GHG) emissions. The provisions in Bill 2 encourages low-greenhouse gas modes of transportation and reduces the reliance on single-occupancy vehicles. Bill 2 aligns with several other plans and policies, including the O'ahu Resilience Strategy, the O'ahu Bike Plan, Pedestrian Plan, Complete Streets, and the State's goal of carbon neutrality by the year 2045. Bill 2 can thus be considered one of O'ahu's climate mitigation strategies.

Parking requirements directly subsidize cars, increase traffic congestion, air pollution, raise housing costs, and prevent walkability (American Planning Association, 2020). Bill 2 reduces parking requirements for residential, commercial, and other land use types, which allows for more efficient land use and increases the usable lot area. The Commission supports measures such as those in Bill 2 that reduce vehicle miles traveled (VMT). Transportation contributes about 45% of O'ahu's GHG emissions, with ground transportation representing almost half of transportation emissions (CCSR, 2020). Per the Commission's brief (June 2018), it is important that the City and County of Honolulu take bold steps to reduce greenhouse gas emissions in the face of a rapidly changing climate.

Reducing parking requirements often incentivizes consumers to downsize the number of excess cars they may own or pursue other forms of less greenhouse gas intensive transportation, such as transit, bicycling and walking. Bill 2 moves a step further by supporting multimodal transportation in several ways. The bill articulates a design for parking that creates safer pedestrian environments. For example, by prioritizing access to a parking lot from the rear, as opposed to the front, and requiring

active uses to “wrap” multi-story parking structures. Bicycle parking design requirements allow for additional forms of bicycle racks, and a new requirement for hotels ensures multi-modal access for employees and guests. Bill 2 also supports car sharing, ride hailing services and deliveries, which can support a lifestyle of not owning a vehicle. For example, the bill proposes new requirements for larger properties to include dedicated off-street space for ride hailing services and deliveries. In addition, an applicant’s minimum parking requirement can be reduced by replacing the parking spaces for car sharing, bicycle parking, motorcycle parking, and a bike sharing program.

As a co-benefit, eliminating parking requirements can substantially lower housing costs. It is estimated that the average cost per space for parking structures in the U.S. is approximately \$24,000 for above ground parking and \$34,000 for underground parking (Gabbe & Pierce, 2016), and in Honolulu those are likely much higher given the higher than average land costs. These costs for parking spaces are ultimately passed on to consumers, regardless of whether they own a vehicle (Shoup, 2005). Eliminating parking requirements allows developers more flexibility in determining the actual parking market needs of buyers relative to limited land resources.

Another significant element of Bill 2 is that it requires “unbundled” parking, which means that people will not be required to rent or purchase a parking space with their residential or commercial unit. This is notable for the approximately 40% of O’ahu households that own or regularly access only one car (HEPF, 2010) and may be overpaying for unnecessary off-street parking under existing conditions. Unbundling can also increase access to parking for those who need it, as well as offering flexibility for building owners who could more easily repurpose unused parking spaces to higher value uses.

Lastly, parking lots create impervious surfaces that exacerbate both flooding and the heat island effect (Bronin, 2018). Bill 2 addresses these two issues by increasing the number of trees in parking lots, from one tree per 10 parking spaces, to one tree per six parking spaces, with three feet being the required minimum width of the tree. Applicants have the option of installing tree boxes specifically designed to treat stormwater runoff, which can alleviate flooding.

Thank you for the opportunity to submit comments in support Bill 2 (2020). The Climate Change Commission urges you to support passage of the bill. Should you have any questions, please feel free to contact the Climate Change Commission at ccc@honolulu.gov.

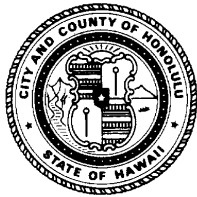
Sincerely,

Chair,
Climate Change Commission

Works Cited:

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION

Voting Members:

Tommy Waters Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, JUNE 10, 2020
1:30 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor Ige's Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Economic Assistance and Revitalization Agenda
Wednesday, June 10, 2020

Persons testifying at the Council chambers are requested to register by 1:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number, and subject matter; or
- c. By calling 768-3815.

In-person registration is not available.

Persons who have not registered to testify by 1:30 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1468749153, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. [RESOLUTION 20-141](#) – **TESTING OF INCOMING TRAVELERS.** Urging the Governor of the State of Hawaii and the Hawaii State Legislature to adopt and allocate funding for a plan to test incoming travelers to Hawaii for COVID-19 utilizing the most accurate feasible diagnostic viral tests in order to safely re-open the State's tourism industry.

FOR DISCUSSION

2. **DISCUSSION ON THE IMPACTS ON AND SPECIFIC NEEDS OF THE NONPROFIT SECTOR AS A RESULT OF THE COVID-19 PANDEMIC.**
3. **DISCUSSION ON AGRICULTURAL RESPONSE AND RECOVERY RELATED TO THE COVID-19 PANDEMIC.**
4. **DISCUSSION ON COMMUNITY NEEDS AND THE CITY'S RESPONSE TO THE COVID-19 PANDEMIC.**

A handwritten signature in black ink that reads "Tommy Waters". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

TOMMY WATERS, Chair
Committee on Economic Assistance
and Revitalization



'20JUN03 AM 9:03 CITY CLERK

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE

will be held on
June 12th, 2020 at 9:00 a.m.

This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony will be accepted in lieu of in-person testimony. Please find instructions for the submission of written testimony at the end of this agenda.

[Click here to join the meeting](#)

*Dial in # (if computer does not have internal microphone): 808-913-3441
Conference ID: 200 726 777#*

All meeting attendees: In order to minimize background noise, please stay muted when not speaking.

Mahalo for your consideration.

AGENDA

- I. Call to order by Chair**
- II. Roll Call**
- III. Approval of May 8th, 2020 Meeting Minutes.**
- IV. Reports**
 - A. Executive Director**

Executive Director Au will provide an update on activities at OahuMPO and the recent Citizen Advisory Committee and Policy Board meetings.
- V. Old Business**

Oahu Metropolitan Planning Organization

VI. New Business

A. Accelerated TIP Amendment Policy

OahuMPO staff will present the draft of an Accelerated TIP Amendment Policy. This policy will allow OahuMPO and agency partners to facilitate the use of potential stimulus funds for surface transportation projects on Oahu.

Requested Action: *Discuss and recommend to the Policy Board their approval of the Accelerated TIP Amendment Policy.*

B. Congestion Pricing Study Tour Presentation

TAC Member Marian Yasuda and Councilmember Brandon Elefante will give a presentation on the Congestion Pricing Study Tour of London and Stockholm in which they participated in 2019. OahuMPO anticipates that the first amendment to the OWP FY21 will include a proposal for the addition of a Congestion Pricing Study managed by the Department of Planning and Permitting.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

IX. Adjournment

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

PUBLIC TESTIMONY will be accepted on any Technical Advisory Committee agenda item.

Written Testimony

Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. Testimony for the June TAC meeting is due by June 11th at 9:00AM.

Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be limited to the equivalent of 4 single-sided 8 1/2" x 11" pages, including attachments and other supplemental information. If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the TAC members prior to the start of or during the meeting; late submittals will be sent to the TAC members at a later date.

Note: Any personal information (such as home addresses or phone number) included on the written testimony will become public information.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.



WAIKIKI NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160• HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, JUNE 9, 2020
WAIKIKI COMMUNITY CENTER
310 PAOAKALANI AVENUE
6:00 P.M. – 8:30 P.M.**

THIS MEETING WILL BE IN COMPLIANCE WITH CURRENT SOCIAL DISTANCING POLICIES OF THE CITY AND COUNTY OF HONOLULU. USE OF MASKS IS MANDATORY. BOARD MEMBERS WHO FEEL UNCOMFORTABLE ABOUT ATTENDING THIS MEETING ARE ENCOURAGED NOT TO ATTEND BUT PLEASE NOTIFY CHAIR FINLEY. PLEASE NOTE THE NEW START TIME OF 6:00 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

- I. CALL TO ORDER – Chair Robert Finley 6:00 p.m.
- II. VACANCIES: Vote to seat two (2) new board members from Sub District 2 6:01 p.m.
- III. CITY MONTHLY REPORTS: Limited to three (3) minutes each
 - a. Honolulu Fire Department 6:05 p.m.
 - b. Honolulu Police Department 6:10 p.m.
 - c. Board of Water Supply – Dominic Dias 6:15 p.m.
- IV. RESIDENTS'/COMMUNITY CONCERNS: Limited to two (2) minutes each 6:20 p.m.
- V. PUBLIC EVENTS

Note: All events are submitted and awaiting City Approval/Denial. No events scheduled for Kalakaua in August. Several events scheduled for Kapiolani Park

 - a. Events Cancelled
 - 1. Friday, June 12, 2020; 5:30 p.m. to Midnight, 41st Pan Pacific Matsuri Hoolaulea
 - 2. Saturday, June 13, 2020; 8:30 a.m. to 1:00 p.m., King Kamehameha Parade
 - 3. Sunday, June 14, 2020; 4:15 p.m. to 7:30pm, 41st Pan Pacific Matsuri Parade
 - b. Events Pending City Final Approval Or Probable Cancellation
 - 1. Saturday, June 27, 2020; 2:00 p.m. to Midnight, Leahi Festival
 - 2. Saturday, July 11, 2020; 9:00 a.m. to 11:00 a.m., Family Day Parade
 - 3. Sunday, July 18, 2020; 2:00 p.m. to Midnight, Endless Summer Festival
 - 4. Sunday, June 14, 2020; Sunday, June 21, 2020; Sunday, June 28, 2020; and Sunday, July 5, 2020; 6:00 a.m. to Noon, Bicycle/People Day on Kalakaua- Hawaii Bicycle League and City and County of Honolulu. Seaside Avenue to Kapahulu Avenue
- VI. APPLICATIONS FOR LIQUOR LICENSES
- VII. ELECTED OFFICIALS AND OTHERS
 - a. Mayor Kirk Caldwell's Representative: Mark Yonamine 6:35 p.m.
 - b. Governor David Ige's Representative: Scott Glenn 6:45 p.m.
 - c. Councilmember Tommy Waters
 - 1. Resolution 20-65, Encouraging City and County of Honolulu to acquire the property at 1615 Ala Wai Boulevard. 7:00 p.m.
 - d. Senator Sharon Moriwaki 7:15 p.m.

- e. Representative Tom Brower 7:20 p.m.
- f. Waikiki Improvement Association: Rick Egged 7:25 p.m.
- g. Federal Representative Ed Case 7:35 p.m.
- VIII. APPROVAL OF MINUTES: Regular Meeting Minutes for Tuesday, March 10, 2020 7:40 p.m.
- IX. NEW BOARD BUSINESS
- a. City Parking Lot next to Ritz-Carlton 7:41p.m.
- X. REPORTS: Limited to three (3) minutes each
- a. Treasurer's Report: Pat Shields 7:55 p.m.
- b. Sub district 1 Report: Jeff Merz 8:01 p.m.
- c. Sub district 2 Report: Walt Flood 8:03 p.m.
- d. Sub district 3 Report: Kathryn Henski 8:05 p.m.
- e. Chair Report 8:08 p.m.
- XI. ANNOUNCEMENTS
- The next regular meeting will be on Tuesday, July 14, 2020 at 6:00 p.m. 8:12 p.m.
- XII. ADJOURNMENT 8:30 p.m.

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View on line at: http://olelo.granicus.com/ViewPublisher.php?view_id=30

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), 925 Dillingham Blvd, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant, Casey Ishitani at (808) 768-3707 or at casey.ishitani@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least three (3) business days before the scheduled meeting.

CITIZEN'S ADVISORY COMMISSION ON CIVIL DEFENSE

City and County of Honolulu

Regular Meeting

DATE: June 10, 2020

TIME: 08:30 AM

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. The meeting may be monitored via Zoom.

[Click here](#) to go to Zoom Meeting:

<https://us02web.zoom.us/j/87386323177?pwd=RmV5Q0JiWk9WK2k1UC82Z1R4UjlxZz09>

Dial in #: +1 346 248 7799

Meeting ID: 873 8632 3177

Password: 614635

All meeting attendees: in order to minimize background noise, please remain in mute mode on your device when not speaking. Mahalo for your consideration.

AGENDA

1. Call to Order
2. Approval of December 12, 2019 meeting minutes
3. COVID-19:
 - a. Current Situation
 - b. Reopening
4. COVID-19 and Hurricane Season
5. Commissioners Report
6. Adjourn

The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cori Yamada at 808-723-8960 or email your request to coriane.yamada@honolulu.gov at least five (5) days prior to the event. This meeting is informal and written testimony is not required.



'20JUN02 PM 4:32 CITY CLERK

HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

Project Oversight Committee
Thursday, June 4, 2020 9:00 am
First Amended Agenda (Change in Olelo Broadcast Channel)

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Glenn Nohara
CHAIR

Terrence Lee
VICE CHAIR

Wes Frysztacki
Damien Kim
Hoyt Zia

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his Supplementary
Emergency Proclamation of March 16, 2020, Second Supplementary Emergency
Proclamation of March 21, 2020, Third Supplementary Emergency
Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation
of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5,
2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and
Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended
by his Supplemental Proclamation of March 18, 2020, Second Supplemental
Proclamation of May 6, 2020, and Emergency Order 20-14 of May 28, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. [Change Order - Amendment to City Center Guideway/Utility Final Design Contract](#)
- IV. [City Center Utilities Relocation Status](#)
- V. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Emergency Order 20-14 of May 28, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at https://olelo.granicus.com/player/camera/13?publish_id=91, and by televised live broadcast on Olelo [TV Channel 55](#).

2. After the meeting, the meeting will be viewable at www.honolulutransit.org.
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.

AGENDA

Meeting of the Zoning Board of Appeals
June 4, 2020

Time: 12:30 p.m.
Place: **Mission Memorial Auditorium**
550 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2018/ZBA-5) - Poe T. Suaava III**, 87-116 Kipalale Place, Waianae.

FOR ACTION

1. Status/Scheduling of Hearing

- B. **(2019/ZBA-5) - Deutsche Bank National Trust Company, as Trustee on Behalf of the Certificateholders for Morgan Stanley ABS Capital I Inc. Trust 2007-NC2, Mortgage Pass-Through Certificates, Series 2007-NC2**, 45-136-A Waikalua Road, Kaneohe.

FOR ACTION

1. Scheduling of Hearing
 - a. Petitioner's Position Statement; Exhibits A-L; Certificate of Service, filed November 22, 2019.

- C. **(2019/ZBA-6) - Hawaiiana Management Co., Ltd.**, 475 Atkinson Drive, Unit #707, Waikiki.

FOR ACTION

1. Rescheduling of Hearing
 - a. Letter from Kathy K. Sokugawa, Acting Director, dated January 10, 2020 to Hawaiiana Management Company, Ltd.
 - b. Hawaiiana Management Company, Inc.'s Position Statement, filed January 23, 2020.
 - c. Hawaiiana Management Company, Inc.'s Witness List, filed January 23, 2020.
 - d. Letter dated January 23, 2020 from Richard S. Ekimoto and Dan C. Oyasato, Re: Request for Issuance of Subpoenas, filed January 23, 2020.
 - e. Director of the Department of Planning and Permitting's Motion to Dismiss for Lack of Subject Matter Jurisdiction; Memorandum in Support of Motion; Declaration of Molly A. Stebbins; Exhibits A-D; Certificate of Service, filed January 23, 2020.
 - f. Hawaiiana Management Company, Inc.'s Opposition to Director of the Department of Planning and Permitting's Motion to Dismiss for Lack of Subject Matter Jurisdiction, filed January 27, 2020.
 - g. Hawaiiana Management Company, Inc.'s Second Request for Issuance of Subpoenas, filed January 27, 2020.
 - h. Director of the Department of Planning and Permitting's Position Statement; Witness and Exhibit List; Exhibits A-C; Certificate of Service, filed January 30, 2020.

- D. **(2020/ZBA-1) - Gloria C. Almendares Trust**, 361 N. Kalaheo Avenue, Kailua.

FOR ACTION

1. Scheduling of Hearing
 - a. Letter dated January 15, 2020 from Gloria Almendares, filed January 21, 2020.

- E. **(2020/ZBA-4) - RMY Construction, Inc., 2555 Kapiolani Boulevard, Moiliili.**

FOR ACTION

1. Scheduling of Hearing
 - a. Letter dated March 24, 2020 from Ryan Yamamoto, filed March 27, 2020.

- F. **(2020/ZBA-5) - Association of Apartment Owners of Waikiki Banyan, 201 Ohua Avenue, Waikiki.**

FOR ACTION

1. Scheduling of Hearing
 - a. Petition to Appeal From the April 3, 2020 Findings of Fact, Conclusions of Law, and Decision and Order of the Acting Director of the Department of Planning and Permitting in File No. 2020/GEN-2, filed May 1, 2020.

- G. **(2019/ZBA-7) - Keep the North Shore Country, 56-668 Kamehameha Highway, Kahuku.**

FOR ACTION

1. Proposed Order Granting Na Pua Makani Power Partners, LLC's Application to Intervene, filed February 19, 2020.
 - a. Order Granting Na Pua Makani Power Partners, LLC's Application to Intervene Regarding Keep the North Shore Country's Petition to Appeal Director's Approvals of Conditional Use Permits, Waiver, and Modifications Filed December 23, 2019, filed February 19, 2020.
2. Rescheduling of Hearing
 - a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Keep the North Shore Country's Petition to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.

- b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.
- c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
- d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.

H. **(2020/ZBA-3) - Kahuku Community Association**, 56-668 Kamehameha Highway, Kahuku.

FOR ACTION

- 1. Order Granting in Part and Denying in Part Kahuku Community Association's Application to Intervene.
 - a. Order Granting in Part and Denying in Part Kahuku Community Association's Application to Intervene in Appeal of Director's Approvals of Conditional Use Permits, Waiver, and Modifications, or Alternatively, to Appeal the Same, filed March 4, 2020.
- 2. Rescheduling of Hearing
 - a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Kahuku Community Association's Application to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.
 - b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.

- c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
- d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.

I. **(2020/ZBA-2) - Puualii Community Association**, 46-058 Alii Anela Place, Kaneohe.

FOR ACTION

- 1. Scheduling of Hearing
 - a. Puualii Community Association's Petition to Appeal Notice of Order No. 2020/NOO-011 Dated January 21, 2020, filed February 20, 2020.
- 2. Letter from Michael and Kathy Henton.
 - a. Letter dated March 31, 2020 from Stephanie E. W. Thompson, filed April 6, 2020.
 - b. Letter dated April 15, 2020 from Stephanie E. W. Thompson, filed April 15, 2020.
- 3. Letter from Association of Apartment Owners of Poha Kea Point, Phase IV, filed May 18, 2020.
 - a. Letter dated April 13, 2020 from Kapono F. H. Kiakona, filed May 18, 2020.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **June 25, 2020** at 12:30 p.m.

Note: If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact Blanche Chong at 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.

CANCELLED

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

AGENDA – FORTY-THIRD MEETING

THURSDAY, JUNE 4, 2020
4:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the hearings room, but may listen to the meeting on a live broadcast. The meeting may be heard: (1) on a monitor outside of the hearings room; (2) in Suite 111 of the Pacific Park Plaza; and (3) by dialing 15103389438 and entering the access code: 623714436#.

To provide the public with the best opportunity to observe the meeting, it is recommended to “mute” your device’s microphone to prevent technological difficulties.

All persons who are required to appear for the meeting are to report to Suite 111 and shall comply with the Social Distancing Requirements set forth in Governor David Ige’s Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell’s Emergency Order No. 2020-14 dated May 28, 2020. An investigator will let you know when it is your turn to go to the hearings room, Suite 600, for your agenda item.

Within forty (40) days after the meeting, the minutes will be posted to the Liquor Commission website at <http://www.honolulu.gov/liq/event-calendar/> for viewing. The minutes of prior meetings may also be viewed at said website.

ORAL TESTIMONY

Oral testimony will be permitted on all matters before the Commission, except for adjudications, subject to the following restrictions:

1. Testifiers will not be allowed into the hearings room until it is their turn to testify. Testifiers may follow the meeting on a monitor in Suite 111. When a testifier's name is called, the testifier may proceed to the hearings room, Suite 600, to provide oral testimony and must leave immediately thereafter.

Persons wishing to testify shall register in Suite 111 before 4:00 p.m. on the day of the meeting.

2. Each speaker is limited to a three-minute presentation.

WRITTEN TESTIMONY

Written testimony may be submitted to the Administrator of the Commission three (3) working days prior to the date of the meeting as follows: FAX (808) 768-7311 or E-MAIL liquor@honolulu.gov. Written testimony will not be accepted in person at the meeting.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet") will be available for viewing electronically, as soon as practicable, at the Liquor Commission website (<http://www.honolulu.gov/liq/event-calendar/>).

PUBLIC HEARINGS:

1. Trans. Appl. No. 20-20622 from Core Hawaii F&B, LLC, dba Core Hawaii F&B, LLC

For the transfer of the business and Retail General license of CSH Waikiki Owner, LLC, dba CSH Waikiki Owner, LLC, 2058 Kuhio Avenue, and for a change of trade name to Core Hawaii F&B, LLC (D1252) (Prelim. Hrg. 3/19/20)

(Rescheduled from April 2, 2020 and May 7, 2020)
2. Appl. No. 19-16941 from Esad, Inc., dba Tokoname Sushi Bar and Restaurant, 442 Uluniu Street, Kailua

For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 3/19/20)

(Rescheduled from May 7, 2020)
3. Appl. No. 20-20038 from Maisen. US Inc., dba Kawagoe, 226 Lewers Street, No. L-215

For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 2/20/20)

(Rescheduled from April 9, 2020 and May 7, 2020)
4. Appl. No. 20-20255 from Let Them Talk LLC, dba Market Eatery Kakaako, 458 Keawe Street

For a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/16/20)

(Rescheduled from March 12, 2020)

(Continued from March 19, 2020; public hearing kept open)

(Rescheduled from April 2, 2020 and May 7, 2020)
5. Appl. No. 20-20536 from PB Restaurant Corp., dba Tacos El Gallo Rosa, 108 Hekili Street, #107, Kailua

For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 2/20/20)

(Rescheduled from April 16, 2020 and May 7, 2020)

PUBLIC HEARINGS: (CONT.)

6. Appl. No. 20-20590 from Salon Cherie LLC, dba Malu, 661 Keeaumoku Street, Suite 106E (Sam Sung Plaza)
For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 2/13/20)
(Rescheduled from April 9, 2020 and May 7, 2020)
7. Appl. No. 20-20805 from Lucia's LLC, dba Mad Bene, 4450 Kapolei Parkway, Suite 540, Kapolei (Kapolei Commons)
For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 3/5/20)
(Rescheduled from April 30, 2020 and May 7, 2020)
8. Appl. No. 20-20824 from Little Pho LLC, dba Little Pho LLC, 655 Keeaumoku Street, #103/104 (Samsung Plaza)
For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 2/6/20)
(Rescheduled from April 2, 2020 and May 7, 2020)
9. Appl. No. 20-20846 from Aroma Caffe Inc., dba Hawaiian Aroma Caffe, 330 Royal Hawaiian Avenue (DFS Galleria Building)
For a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) (Prelim. 2/13/20)
(Rescheduled from April 9, 2020 and May 7, 2020)
10. Appl. No. 20-20891 from Soup House LLC, dba Soup House & Karaoke Q, 1491 South King Street, Space 105
For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 3/19/20)
(Rescheduled from May 14, 2020)
11. Appl. No. 20-20976 from Epopee LLC, dba The Nighthawk, 12 South King Street, #101 and #102
For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. 3/19/20)
(Rescheduled from May 14, 2020)

PUBLIC HEARINGS: (CONT.)

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|-----|---|---|
| 12. | Appl. No. 20-20984 from
Foodrim International Inc.,
dba Han No Daidokoro,
1108 Auahi Street, Store
No. 150 (Anaha
Condominium) | For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. 2/20/20)

(Rescheduled from April 16, 2020
and May 7, 2020) |
| 13. | Appl. No. 20-21433 from
Oahu Grill Assoc. L.L.C.,
dba Oahu Grill,
1137 11 th Avenue,
Suite #104 | For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 3/19/20)

(Rescheduled from May 14, 2020) |

LICENSE APPLICATIONS:

Special License Applications:

14. Appls. No. 20-21571-1, 20-21571-2, 20-21571-3, 20-21571-4, 20-21571-5, 20-21571-6, 20-21571-7, 20-21571-8, 20-21571-9, 20-21571-10, 20-21571-11, 20-21571-12, 20-21571-13, 20-21571-14, 20-21571-15, 20-21571-16, 20-21571-17, 20-21571-18, 20-21571-19, 20-21571-20, and 20-21571-21 from MRIK Beverage Management, LLC, dba Residence Inn by Marriott Kapolei, HI, 731 Kunehi Street, Kapolei

For a Special General license from 6:00 a.m. to 11:59 p.m. on the following dates (total of 63 days):

- 1) June 5, 6, and 7, 2020;
- 2) June 8, 9, and 10, 2020;
- 3) June 11, 12, and 13, 2020;
- 4) June 14, 15, and 16, 2020;
- 5) June 17, 18, and 19, 2020;
- 6) June 20, 21, and 22, 2020;
- 7) June 23, 24, and 25, 2020;
- 8) June 26, 27, and 28, 2020;
- 9) June 29 and 30, 2020, and July 1, 2020;
- 10) July 2, 3, and 4, 2020;
- 11) July 5, 6, and 7, 2020;
- 12) July 8, 9, and 10, 2020;
- 13) July 11, 12, and 13, 2020;
- 14) July 14, 15, and 16, 2020;
- 15) July 17, 18, and 19, 2020;
- 16) July 20, 21, and 22, 2020;
- 17) July 23, 24, and 25, 2020;
- 18) July 26, 27, and 28, 2020;
- 19) July 29, 30, and 31, 2020;
- 20) August 1, 2, and 3, 2020;
- 21) August 4, 5, and 6, 2020

(Previous Special General licenses issued for this premises:

H1328 (10/28/19 – 1/25/20) and H1352 (1/26/20 – 4/6/20)

(Rescheduled from April 2, 2020; original event dates (4/7/20 – 6/8/20) subsequently changed)

PRELIMINARY HEARINGS:

- | | |
|---|--|
| 15. Trans. Appl. No. 19-16721
from TKWorld LLC, dba
Popoki Mart | For the transfer of the business and
Retail General license of Byong Tu
Mun, dba MK Market, 1402 Lusitana
Street, and for a change of trade
name to Popoki Mart (D0246) |
| 16. Trans. Appl. No. 20-20338
from Pono Restaurant
LLC, dba Pono Restaurant
LLC | For the transfer of the business and
Dispenser General license (Category
No. 1 – Standard Bar) of Kazama
Enterprises, Inc., dba Kabuki
Restaurant & Delicatessen,
98-020 Kamehameha Highway,
Aiea, and for a change of trade
name to Pono Restaurant LLC
(E0313) |
| 17. Trans. Appl. No. 20-20929
from MJ-Star Inc., dba
Star Lounge | For the transfer of the business and
Dispenser General license (Category
No. 4 – Hostess) of JSJ Cocktail,
Inc., dba Star Lounge,
94-366 Pupupani Street, Waipahu
(E0427) |
| 18. Trans. Appl. No. 20-20961
from Yong Sun Lee, dba
Don E Don | For the transfer of the business and
Restaurant General license
(Category No. 1 – Standard Bar) of
Hi Hamjipark LLC, dba Don E Don,
919 Keeaumoku Street, Suite A101
(R1342) |
| 19. Trans. Appl. No. 20-21099
from CUS Investment
Corporation, dba Maile
“Pink” Market | For the transfer of the business and
Retail General license of Anna Do,
Inc., dba Maile “Pink” Market,
87-368 Farrington Highway,
Waianae (D0256) |
| 20. Trans. Appl. No. 20-21199
from MT PCH, LLC, dba
Maui Tacos | For the transfer of the business and
Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing) of
Maui Tacos H7, Inc., dba Maui
Tacos, 1000 Kamehameha Highway,
Spaces 217/218, Pearl City (R1339) |

PRELIMINARY HEARINGS: (CONT.)

- | | | |
|-----|---|---|
| 21. | Trans. Appl. No. 20-21323 from Chef's Poke & Sushi Roll LLC, dba Chef's Poke & Sushi Roll | For the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of Mocchin, Inc., dba Waioli Grill & Café, 611 Kapahulu Avenue, and for a change of trade name to Chef's Poke & Sushi Roll (R0552) |
| 22. | Appl. No. 20-20065 from W Bar, LLC, dba W Bar, LLC, 94-790 Lumiaina Street, Waipahu (Waikele Premium Outlets) | For a Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing)

(Continued from March 19, 2020 to April 2, 2020)

(Rescheduled from April 2, 2020 and May 7, 2020)

[History: 2/27/20, 3/12/20, 3/19/20] |
| 23. | Appl. No. 20-20603 from IHW Spirits Inc., dba Island Vintage Organic & Wine Bar, 2301 Kalakaua Avenue, #C-214 (Royal Hawaiian Center) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 24. | Appl. No. 20-20830 from New Image Hawaii 2 Inc., dba New Image Hawaii 2 Inc., 3008 Waialae Avenue | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 25. | Appl. No. 20-21102 from AST Thai Cuisine LLC, dba Ohana Thai Cuisine, 2146 Kalakaua Avenue | For a Restaurant General license (Category No. 1 – Standard Bar) |

PRELIMINARY HEARINGS: (CONT.)

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| 26. Appl. No. 20-21127 from Makino's Hawaii LLC, dba Sushi Seafood Buffet Kaku's, 2330 Kalakaua Avenue, #326 (R1371) | For a Change of Category from a Restaurant General license (Category No. 1 – Standard Bar) to a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) and for a change of trade name to Kaku's Sushi & Seafood Buffet |
| 27. Appl. No. 20-21209 from Koromo LLC, dba Koromo, 98-1005 Moanalua Road, #545, Aiea (Pearlridge Center) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 28. Appl. No. 20-21222 from DK Café, Inc., dba Café Princess Pig, 1350 South King Street | For a Dispenser Beer and Wine license (Category No. 1 – Standard Bar) |
| 29. Appl. No. 20-21223 from Sasaya USA Inc., dba Aburiya Ibushi, 750 Kapahulu Avenue | For a Restaurant General license (Category No. 1 – Standard Bar) |
| 30. Appl. No. 20-21313 from MT Kailua, LLC, dba Maui Tacos, 539 Kailua Road, #102, Kailua (Kailua Village Shops) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 31. Appl. No. 20-21452 from HKM88 LLC, dba DADA Spa, Salon and Café, 410 Atkinson Drive, 3 rd Floor (Ala Moana Hotel) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 32. Appl. No. 20-21528 from Theng Pa LLC, dba Thai Issan Waikiki, 339 Royal Hawaiian Avenue, Unit 101 | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |

LICENSE APPLICATIONS: (CONT.)

Renewal License Applications:

33. Liquor Administrator

Applications for renewal of liquor licenses for fiscal year 2020-2021, except those licensees who/which are brought before the Commission in accordance with HRS Section 281-61, for good cause, will not have their licenses renewed

Temporary License Application:

34. Appl. No. 20-21634 from Theng Pa LLC, dba Thai Issan Waikiki

For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 339 Royal Hawaiian Avenue, the former site of Tsukiji Shokudo Genchan (R1245)

Stock Transfer Applications:

35. Appl. No. 20-20314 from Shinsho Tei, Inc., dba Shinsho Tei, Dispenser General license (Category No. 1 – Standard Bar), 1613 Nuuanu Avenue (E1028)

For approval of the transfer of capital stock and notification of new officer/director

36. Appl. No. 20-20764 from M & L Lounge, Inc., dba Kalihi Station, Dispenser General license (Category No. 4 – Hostess), 650 Kohou Street (E0910)

For approval of the transfer of capital stock and notification of new officer/director

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Applications: (Cont.)

- | | | |
|-----|---|---|
| 37. | Appl. No. 20-21448 from George's Corporation, 364 Seaside Avenue | For approval of the transfer of capital stock and notification of new stockholder |
| | dba Crackin' Kitchen, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (R0921); and | (Continued from February 27, 2020 to April 2, 2020) |
| | dba Hi-Tide Poke Shop, Dispenser General license (Category No. 1 – Standard Bar) (E1483) | (Rescheduled from April 2, 2020 and May 7, 2020) |
| | | (Concurrent with Agenda Item No. 38) |
| 38. | Appl. No. 20-21449 from George's Corporation, 364 Seaside Avenue | For approval of the transfer of capital stock and notification of new stockholder |
| | dba Crackin' Kitchen, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (R0921); and | (Continued from February 27, 2020 to April 2, 2020) |
| | dba Hi-Tide Poke Shop, Dispenser General license (Category No. 1 – Standard Bar) (E1483) | (Rescheduled from April 2, 2020 and May 7, 2020) |
| | | (Concurrent with Agenda Item No. 37) |

REQUESTS:

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| 39. Request No. 19-15932
from Lanikai Brewing
Company LLC, dba
Lanikai Brewing Company
LLC, Small Craft Producer
General license (Category
No. 2 - Live Entertainment
or Recorded Music and
Dancing), 167 & 175C
Hamakua Drive, Suite 100,
Kailua (S0001) | Notification of deletion of member
and repurchase of membership
interests |
| 40. Request No. 19-16930
from Hui K. LLC, dba
Keolu Beers, Retail
General, 1051 Keolu
Drive, Kailua (D0200) | Notification of new member and
transfer of membership interests

(Continued from March 19, 2020) |
| 41. Request No. 20-21096
from Yum Cha Hawaii,
LLC, dba Salt and Pepper
Café, Restaurant General
license (Category No. 1 –
Standard Bar),
1314 Kapiolani Boulevard,
#101 (R1301) | Notification of new member and
transfer of membership interests

(Continued from March 19, 2020) |
| 42. Request No. 20-21104
from Nashville Waikiki
LLC, dba Nashville Waikiki
LLC, Dispenser General
license (Category No. 3 -
Live Entertainment or
Recorded Music and
Dancing), One Aloha
Tower (E1558) | Notification of change in membership
and transfer of membership interests |

REQUESTS: (CONT.)

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| 43. Request No. 20-21180 from Hawaii Theatre Center, dba Hawaii Theatre Center, Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) | Requesting approval to permanently increase its licensed premises approximately 10,560 square feet, and to make alterations |
| 44. Request No. 20-21540 from Kazama Enterprises, Inc., dba Kabuki Restaurant & Delicatessen, Dispenser General license (Category No. 1 – Standard Bar), 98-020 Kamehameha Highway, Aiea (E0313) | Requesting approval to permanently increase its licensed premises approximately 1,464 square feet, and to make alterations |
| 45. Request No. 20-21635 from Esad, Inc., dba Tokoname Sushi Bar and Restaurant, Special General license, 442 Uluniu Street, Kailua (H1359) | <p>Requesting approval of the following:</p> <p>1) Change effective dates of Special General License No. H1359 to June 1, 2020 through June 10, 2020; and</p> <p>2) Refund licensee for unused dates</p> <p>(Appls. No. 20-21534-1 to 20-21534-15 approved on March 19, 2020 for period 3/19/20 to 5/2/20 (total of 45 days))</p> |
| 46. Request No. 20-21637 from Cheeseburger Waikiki Limited Partnership, dba Waikiki Brewing Company, Brew Pub General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 1945 Kalakaua Avenue (B0008) | Requesting approval to temporarily increase its licensed premises approximately 120 feet by 80 feet from June 5, 2020 to August 12, 2020, from 8:00 a.m. to 11:00 p.m. |

REQUESTS: (CONT.)

47. Request No. 20-21647
from FEC Kaimuki
Partners, LLC, dba
Champs, Restaurant
General license (Category
No. 1 – Standard Bar),
3457 Waiālae Avenue
(R1114)

Requesting approval to modify
catering dates previously approved
under Request No. 20-21504 to a
period from May 1, 2020 through
July 31, 2020

(Request No. 20-21504 requesting
approval to further amend Caterer
Appl. No. 16-3323 to include
intermittent dates from April 4, 2020
through June 29, 2020, was
approved on March 19, 2020)

(Catering to 2777 Kalakaua Avenue
(Waikiki Aquarium))

(Appl. No. 16-3323 approved on
September 3, 2015; Caterer General
License No. P1440 issued; *Caterer
General License No. P1550 issued)

48. Request No. 20-21672
from Mai Tai Lounge LLC,
dba The Makai Bar at Ala
Moana Center, 1450 Ala
Moana Boulevard,
Suite 3247

Requesting approval of the following:

- 1) Change effective dates of Special
General License No. H1360 to
June 4, 2020 through August 4,
2020; and
- 2) Refund licensee for unused dates
on Special General licenses

(Appls. No. 20-21549-1 to
20-21549-20 approved on March 19,
2020 for period 4/30/20 to 6/26/20
(total of 58 days) (H1360))

(Appls. No. 20-21245-4 to
20-21245-21 approved on
February 27, 2020 for period 3/7/20
to 4/29/20 (total of 54 days) (H1357))

REQUESTS: (CONT.)

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| 49. Request No. 20-21702
from Hajime Investments
LLC, dba Maile's Thai
Bistro, Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 333 Keahole
Street, No. 2B8 (R1011) | Requesting approval to temporarily
increase its licensed premises
approximately 7 feet by 50 feet
overall from Friday, June 5, 2020 to
Tuesday, September 1, 2020, from
10:00 a.m. to 11:00 p.m. |
| 50. Request No. 20-21723
from Pono Restaurant
LLC, dba Kabuki
Restaurant &
Delicatessen, Dispenser
General license (Category
No. 1 – Standard Bar),
98-020 Kamehameha
Highway, Aiea (E0313T) | Requesting relief to use time lost on
its Second Temporary license

(Second Temporary Dispenser
General License No. E0313T issued
on February 19, 2020 and expires on
June 18, 2020) |

REQUESTS: (CONT.)

51. Request No. 20-21738
from Consolidated
Entertainment, LLC
- Requesting approval to change
operating procedure
- dba Consolidated Mililani
with Titan Luxe, Restaurant
General license (Category
No. 2 - Live Entertainment
or Recorded Music and
Dancing), 95-1249 Meheula
Parkway, Building T-1,
Mililani (R1364); and
- dba Consolidated
Entertainment, LLC,
Restaurant General license
(Category No. 1 – Standard
Bar) 1044 Auahi Street
(R1157);
- and
- KMA Cinemas, LLC, dba
`Olino by Consolidated
Theatres, Restaurant
General license (Category
No. 1 – Standard Bar),
91-5431 Kapolei Parkway,
Unit 600, Kapolei (R1197)
52. The Webe Corporation,
Ltd., dba Ali`i Kai
Catamaran, Tour or Cruise
Vessel General license
(Category No. 2 - Live
entertainment or Recorded
Music and Dancing),
Pier 5 (J0021)
- Requesting approval to renew its
liquor license for fiscal year 2020-
2021
- (license in safe keeping)

REQUESTS: (CONT.)

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|---|--|
| 53. SM808 Inc., dba Club Evergreen Restaurant & Lounge, Cabaret General license (Category No. 1 - Standard Bar), 1376 Kapiolani Boulevard (I0061) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |
| 54. Financial Partners Ltd., dba Club Thai Angel, Dispenser General license (Categories No. 3 and 4 - Live entertainment or Recorded Music and Dancing; and Hostess), 1429 Makaloa Street (E1158) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |
| 55. KSG Enterprises, Ltd., dba Doubletree Alana Waikiki, Hotel General license, 1956 Ala Moana Boulevard (L0042) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |
| 56. S S Management Hawaii, Inc., dba Izakaya Yacchaba, Restaurant General license (Category No. 1 – Standard Bar), 1718 Kapiolani Boulevard (R0760) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |
| 57. Plum, Inc., dba Jazz Minds Art & Café, Dispenser General license (Category No. 3 - Live entertainment or Recorded Music and Dancing), 1661 Kapiolani Boulevard (E1438) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |

REQUESTS: (CONT.)

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|-----|---|---|
| 58. | J.C.C., Inc., dba Kakaako
by Night, Dispenser
General license
(Categories No. 2 and 4 –
Nudity; and Hostess), 532
Cummins Street (E0105) | Requesting approval to renew its
liquor license for fiscal year 2020-
2021

(license in safe keeping) |
| 59. | GDK, Inc., dba Karai Crab
Restaurant, Restaurant
General license (Category
No. 2 - Live entertainment
or Recorded Music and
Dancing), 817 Hausten
Street (R0518) | Requesting approval to renew its
liquor license for fiscal year 2020-
2021

(license in safe keeping) |
| 60. | New Bangkok Inc., dba
Pattaya Thai, Dispenser
General license (Category
No. 4 – Hostess),
708 South Queen Street
(E0130) | Requesting approval to renew its
liquor license for fiscal year 2020-
2021

(license in safe keeping) |
| 61. | Pearl Ewa Lounge, Inc.,
dba Pearl Ewa Lounge,
Dispenser General license
(Categories No. 2 and 4 –
Nudity; and Hostess),
803 Kamehameha
Highway, Unit 119, Pearl
City (E0459) | Requesting approval to renew its
liquor license for fiscal year 2020-
2021

(license in safe keeping) |
| 62. | Rainbow Valley
Supermarket, Inc., dba
Rainbow Valley
Supermarket, Inc., Retail
General license, 1720
Palolo Avenue (D1222) | Requesting approval to renew its
liquor license for fiscal year 2020-
2021

(license in safe keeping) |

REQUESTS: (CONT.)

- | | |
|--|--|
| 63. TMNPS Corporation (New Corp), dba Saigon Passion III, Cabaret General license (Category No. 2 – Nudity), 1420 Kapiolani Boulevard, Suite 1420K (I0128) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |
| 64. Big City Diner Ward, LLC, dba The Christmas Bar, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 1060 Auahi Street, #4 (R0625) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |
| 65. Tsunamiswaikiki LLC, dba Tsunamiwaikiki, Cabaret General license (Category No.1 - Standard Bar), 2260 Kuhio Avenue (I0111) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |
| 66. JJKK, Inc., dba Twilight Bar & Grill, Dispenser General license (Category No. 4 – Hostess), 1400 Kapiolani Boulevard (E0458) | Requesting approval to renew its liquor license for fiscal year 2020-2021

(license in safe keeping) |

OTHER BUSINESS:

- | | |
|---|---|
| 67. Request No. 20-21599 from Mr. Steve Haumschild on behalf of Lanikai Brewing Company | Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application to be filed within five (5) working days of the surrender of the previous license or the closing of the business

(Premises at 66-111 Kamehameha Highway, Haleiwa)

(Rescheduled from April 2, 2020) |
|---|---|

OTHER BUSINESS: (CONT.)

- | | | |
|-----|---|--|
| 68. | Request No. 20-21646
from Naomi Cole, Esq., on
behalf of Kuyashii LLC,
dba Heiho | Requesting waiver of Rule 3-82-
32.1(a) requiring a temporary license
application to be filed within five (5)
working days of the surrender of the
previous license or the closing of the
business

(Premises at 1127 11 th Avenue,
Unit 101) |
| 69. | Liquor Commission | Re: DSM Food and Spirits, LLC, dba
Study Hall Sports Bar & Grill,
Dispenser General license (Category
No. 3 - Live Entertainment or
Recorded Music and Dancing)
1019 University Avenue, #1A –
Three-month review of operations

(Appl. No. 20-20661 approved on
February 13, 2020 with conditions;
six-month probationary period
(2/13/20 to 8/13/20))

(Rescheduled from May 14, 2020) |

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER:

- | | | |
|-----|---|--|
| 70. | Bevy LLC
(LCV 19-0013)
(E1525) | For adoption of Findings of Fact,
Conclusions of Law, Decision and
Order |
| 71. | Study Hall Sports Bar &
Grill
(LCV 19-0084)
(E1596) | do. |
| 72. | California Pizza Kitchen,
Inc.
(LCV 17-0083)
(R0743) | For adoption of Decision and Order |

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER: (CONT.)

- | | | |
|-----|---|------------------------------------|
| 73. | California Pizza Kitchen,
Inc.
(LCV 19-0032)
(R0795) | For adoption of Decision and Order |
| 74. | Himalayan Kitchen LLC
(LCV 19-0359)
(R1168) | do. |
| 75. | Hotel Renew by Aston
(nka Hotel Renew)
(LCV 19-0071)
(L0050) | do. |
| 76. | Kalihi Station
(LCV 19-0082)
(E0910) | do. |
| 77. | Pattaya Thai
(LCV 19-0027)
(E0130) | do. |
| 78. | Shaka Spirits Distillery
(LCV 19-0244)
(A0023) | do. |
| 79. | Sodexo America, LLC
(LCV 19-0089)
(R1124) | do. |

OTHER BUSINESS: (CONT.)

- | | | |
|-----|-------------------|--|
| 80. | Liquor Commission | Pursuant to Rule 3-81-17.4,
delegation of authority to the
Administrator to effect the privilege
extended to food services licensees
to offer alcohol service with dining
and take-out operations on abutting
City Property in accordance with
Emergency Order No. 2020-13
Exhibit A, Item 13.g. dated May 21,
2020 |
|-----|-------------------|--|

OTHER BUSINESS: (CONT.)

- | | |
|--------------------------|--|
| 81. Liquor Commission | Pursuant to Rules 3-81-17.4 and 3-81-17.8, ratification of certain rule waivers effected by the Administrator to provide emergency relief to licensees due to the COVID-19 pandemic and suspension of Liquor Commission hearings |
| 82. Liquor Administrator | Legislative Update |
| 83. Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, at least five (5) business days prior to the meeting.

AGENDA

Meeting of the Zoning Board of Appeals
June 4, 2020

Time: 12:30 p.m.
Place: **Mission Memorial Auditorium**
550 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

A. **(2018/ZBA-5) - Poe T. Suaava III, 87-116 Kipalale Place, Waianae.**

FOR ACTION

1. Status/Scheduling of Hearing

B. **(2019/ZBA-5) - Deutsche Bank National Trust Company, as Trustee on Behalf of the Certificateholders for Morgan Stanley ABS Capital I Inc. Trust 2007-NC2, Mortgage Pass-Through Certificates, Series 2007-NC2, 45-136-A Waikalua Road, Kaneohe.**

FOR ACTION

1. Scheduling of Hearing
 - a. Petitioner's Position Statement; Exhibits A-L; Certificate of Service, filed November 22, 2019.

- C. **(2019/ZBA-6) - Hawaiiana Management Co., Ltd.**, 475 Atkinson Drive, Unit #707, Waikiki.

FOR ACTION

1. Rescheduling of Hearing
 - a. Letter from Kathy K. Sokugawa, Acting Director, dated January 10, 2020 to Hawaiiana Management Company, Ltd.
 - b. Hawaiiana Management Company, Inc.'s Position Statement, filed January 23, 2020.
 - c. Hawaiiana Management Company, Inc.'s Witness List, filed January 23, 2020.
 - d. Letter dated January 23, 2020 from Richard S. Ekimoto and Dan C. Oyasato, Re: Request for Issuance of Subpoenas, filed January 23, 2020.
 - e. Director of the Department of Planning and Permitting's Motion to Dismiss for Lack of Subject Matter Jurisdiction; Memorandum in Support of Motion; Declaration of Molly A. Stebbins; Exhibits A-D; Certificate of Service, filed January 23, 2020.
 - f. Hawaiiana Management Company, Inc.'s Opposition to Director of the Department of Planning and Permitting's Motion to Dismiss for Lack of Subject Matter Jurisdiction, filed January 27, 2020.
 - g. Hawaiiana Management Company, Inc.'s Second Request for Issuance of Subpoenas, filed January 27, 2020.
 - h. Director of the Department of Planning and Permitting's Position Statement; Witness and Exhibit List; Exhibits A-C; Certificate of Service, filed January 30, 2020.

- D. **(2020/ZBA-1) - Gloria C. Almendares Trust**, 361 N. Kalaheo Avenue, Kailua.

FOR ACTION

1. Scheduling of Hearing
 - a. Letter dated January 15, 2020 from Gloria Almendares, filed January 21, 2020.

- E. **(2020/ZBA-4) - RMY Construction, Inc., 2555 Kapiolani Boulevard, Moiliili.**

FOR ACTION

1. Scheduling of Hearing
 - a. Letter dated March 24, 2020 from Ryan Yamamoto, filed March 27, 2020.

- F. **(2020/ZBA-5) - Association of Apartment Owners of Waikiki Banyan, 201 Ohua Avenue, Waikiki.**

FOR ACTION

1. Scheduling of Hearing
 - a. Petition to Appeal From the April 3, 2020 Findings of Fact, Conclusions of Law, and Decision and Order of the Acting Director of the Department of Planning and Permitting in File No. 2020/GEN-2, filed May 1, 2020.

- G. **(2019/ZBA-7) - Keep the North Shore Country, 56-668 Kamehameha Highway, Kahuku.**

FOR ACTION

1. Proposed Order Granting Na Pua Makani Power Partners, LLC's Application to Intervene, filed February 19, 2020.
 - a. Order Granting Na Pua Makani Power Partners, LLC's Application to Intervene Regarding Keep the North Shore Country's Petition to Appeal Director's Approvals of Conditional Use Permits, Waiver, and Modifications Filed December 23, 2019, filed February 19, 2020.
2. Rescheduling of Hearing
 - a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Keep the North Shore Country's Petition to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.

- b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.
 - c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
 - d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.
- H. **(2020/ZBA-3) - Kahuku Community Association**, 56-668 Kamehameha Highway, Kahuku.

FOR ACTION

- 1. Order Granting in Part and Denying in Part Kahuku Community Association's Application to Intervene.
 - a. Order Granting in Part and Denying in Part Kahuku Community Association's Application to Intervene in Appeal of Director's Approvals of Conditional Use Permits, Waiver, and Modifications, or Alternatively, to Appeal the Same, filed March 4, 2020.
- 2. Rescheduling of Hearing
 - a. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Kahuku Community Association's Application to Appeal; Memorandum in Support; Declaration of Kathy Sokugawa; Exhibits 1 - 10; and Certificate of Service, filed March 27, 2020.
 - b. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion to Dismiss Petition to Appeal; Declaration of Gil Riviere; Declaration of Tevita Kaili; Exhibits "01" - "10"; Certificate of Service, filed April 2, 2020.

- c. Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Memorandum in Support and Certificate of Service, filed May 26, 2020.
- d. Appellants' Consolidated Memorandum in Opposition to Na Pua Makani Power Partners, LLC and Director of Department of Planning and Permitting, City and County of Honolulu's Motion for Leave to File Reply; Certificate of Service, filed May 27, 2020.

I. **(2020/ZBA-2) - Puualii Community Association**, 46-058 Alii Anela Place, Kaneohe.

FOR ACTION

- 1. Scheduling of Hearing
 - a. Puualii Community Association's Petition to Appeal Notice of Order No. 2020/NOO-011 Dated January 21, 2020, filed February 20, 2020.
- 2. Letter from Michael and Kathy Henton.
 - a. Letter dated March 31, 2020 from Stephanie E. W. Thompson, filed April 6, 2020.
 - b. Letter dated April 15, 2020 from Stephanie E. W. Thompson, filed April 15, 2020.
- 3. Letter from Association of Apartment Owners of Poha Kea Point, Phase IV, filed May 18, 2020.
 - a. Letter dated April 13, 2020 from Kaponu F. H. Kiakona, filed May 18, 2020.

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, **June 25, 2020** at 12:30 p.m.

Note: If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact Blanche Chong at 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.



McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**MCCULLY – MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8
REGULAR MEETING AGENDA
THURSDAY, JUNE 4, 2020, 6:30 p.m.
Saint Mary's Episcopal Church
2062 South King Street**

SPECIAL CONSIDERATIONS: Due to the COVID-19 pandemic, please wear a facemask and use sanitizer inside the meeting room. Venue capacity will be limited and physical spacing required. Anyone wishing to testify on an agenda item will have the option to be summoned from outside the room when it is your turn, provided you sign up prior to the pending agenda item.

RULES OF PARTICIPATION: Anyone wishing to speak, please raise your hand. After recognition, address your comments to the Chair. Comments must relate to the pending agenda item. By Board rules, audience and board members can have up to two (2) turns to speak on a topic. Those speaking should be concise and limit comments to one (1) minute per turn. Those giving reports should limit their reports to three (3) minutes. Please silence all electronic devices.

NOTES: This board may take action on any agenda item. As required by the State Sunshine Law (Chapter 92, HRS), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda by 2/3 vote.

1. **CALL TO ORDER.** At 6:30 p.m. by Chair Tim Streitz
Neighborhood Assistant – Lindon Valenciano: l.valenciano@honolulu.gov
2. **PUBLIC SAFETY LIAISONS**
 - a. **Honolulu Fire Department** – Station 29 McCully-Mo'ili'ili
 - b. **Honolulu Police Department** (District boundaries: Kalakaua Avenue, S. King Street, Hauoli Street, and Kapiolani Boulevard)
 - i. District 1: Central Honolulu (west of Hauoli Street)
 - ii. District 7: East Honolulu (east of Hauoli Street)
3. **THREE (3) ABSENCES LETTER.** Consider whether to remove member and declare seat vacant; Sec. 2-14-106, Neighborhood Plan.
 - a. Cyrus Johnasen (at-large member). Recorded absences: Thursday, October 3, 2019; Thursday, December 5, 2019; and Thursday, March 5, 2020.
4. **FILLING OF VACANCIES ON BOARD.** If necessary, short recess to verify residency and swear in volunteer(s) to serve on the Board.
 - a. Current vacancies: one (1) at-large seat
 - b. Potential additional vacancies, subject to action on Item 3: one (1) at-large member
5. **PRESENTATIONS.** By Board rules, five (5) minutes each.
 - a. Development of traffic management center on University of Hawaii (UH) Manoa campus; UH System Office of Program Delivery
6. **GOVERNMENT ADMINISTRATION LIAISONS**
 - a. **University of Hawaii-Manoa** – Elmer Kaii: elmerk@hawaii.edu
 - b. **Governor's Representative** – Andrew Garrett: andrew.t.garrett@hawaii.gov
 - c. **Board of Water Supply** – Oryn Nakamura: onakamura@hbws.org
 - d. **Mayor's Representative** – Carolee Kubo: ckubo1@honolulu.gov
7. **ELECTED OFFICIALS**
 - City
 - a. **Councilmember Ann Kobayashi** (District 5): akobayashi@honolulu.gov
 - State
 - b. **Representative Scott Nishimoto** (District 21): repnishimoto@capitol.hawaii.gov
 - c. **Representative Dale Kobayashi** (District 23): repdkobayashi@capitol.hawaii.gov
 - d. **Representative Della Au Belatti** (District 24): repbelatti@capitol.hawaii.gov
 - e. **Representative Scott Saiki** (District 26): repsaiki@capitol.hawaii.gov
 - f. **Senator Les Ihara** (District 10): senihara@capitol.hawaii.gov
 - g. **Senator Brian Taniguchi** (District 11): sentaniguchi@capitol.hawaii.gov
 - h. **Senator Sharon Moriwaki** (District 12): senmoriwaki@capitol.hawaii.gov

- Federal
 - i. **Congressman Ed Case** (District 1)
Staff – Asami Kobayashi: asami.kobayashi@mail.house.gov

- 8. **RESIDENT/COMMUNITY COMMENTS** (no presentations). For brief mention of items of concern or comment that are not on the agenda.
- 9. **NEW BUSINESS** (Discussion/Action)
 - a. Resolution supporting the 63rd Kapahulu-Moiliili Lions Club Christmas Parade
 - b. Remote participation
 - c. Recess schedule July 2020 to June 2021
 - d. Establish Permitted Interaction Group for 2020 Electoral Candidate Forum
- 10. **APPROVAL OF MINUTES.** March 5, 2020, regular meeting. Please submit written corrections beforehand in the interest of time. Draft minutes are published at www.honolulu.gov/nco/boards. Contact the Neighborhood Commission Office (NCO) for official/approved minutes.
- 11. **BOARD REPORTS**
 - a. Treasurer report, subject to audit
 - b. Special Affairs Committee – Chair Kenneth Peck (kendp84@gmail.com)
 - i. Committee business and next meeting
 - c. Member reports of attendance at public meetings
- 12. **HOUSEKEEPING & ANNOUNCEMENTS**
 - a. Pertinent material arriving after the agenda deadline
 - b. Reoccurring:
 - i. **'Olelo Broadcasts** of the McCully-Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00 p.m., and the 2nd and 4th Sunday at 3:00 p.m. (video archive at www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive)
 - ii. Bulky item pick-up by appointment only. To schedule an appointment, go to opala.org or call 768-3200.
 - iii. Reporting neighborhood issues: www.honolulu.gov/csd/concern or via Honolulu 311 App
- 13. **NEXT REGULAR MEETING:** Thursday, July 2, 2020, at 6:30 p.m. at McCully District Park, subject to change.
 - a. Regular meeting schedule: 1st Thursday of each month at 6:30 p.m. in Washington Middle School cafeteria. See info below to receive meeting agendas and minutes.
 - b. To schedule an agenda presentation, or if interested in serving on a committee (open to non-board members), contact Chair Tim Streitz at tstreitz.nb8@gmail.com
- 14. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes via www.honolulu.gov/esub/email-subscribe-nco. Additions, corrections, and deletions may be directed to the NCO (see top of letterhead); or contact Neighborhood Assistant Lindon Valenciano at l.valenciano@honolulu.gov.

All written testimony must be received in the NCO 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Submit to the NCO by mail or fax (see top of letterhead); email: nbtestimony@honolulu.gov; or internet: www.honolulu.gov/nco/nco-testimony-form.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710, or email your request to nco@honolulu.gov, at least three (3) business days prior to the meeting.



DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13

NEIGHBORHOOD COMMISSION □ 925 DILLINGHAM BOULEVARD, SUITE 160 □ HONOLULU, HAWAII 96817
PHONE (808) 768-3710 □ FAX (808) 768-3711 □ INTERNET <http://www.honolulu.gov/nco>

DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13
REGULAR MEETING AGENDA
THURSDAY 4 JUNE 2020
HAWAII PACIFIC UNIVERSITY
1 ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 2
6:00 P.M.

'20MAY29 AM 9:18 CITY CLERK

Reminder of order, decorum, and rules of speaking: Persons wishing to speak regarding agenda items must raise a hand or similarly indicate a desire to speak and, when recognized by the Chair, approach the microphone and address comments to the Chair. Speakers may comment once for up to two minutes on any agenda item unless otherwise directed by the Chair; those giving reports are urged to keep their presentations under three minutes unless otherwise directed. Board Members shall adhere to Board speaking limits.

Please silence all electronic devices. Limited partial validated parking may be available; please see the Neighborhood Board Assistant attending the meeting.

The meeting may be recorded for broadcasting and viewing on 'Ōlelo. To ensure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable your message to be heard at broadcasts and later viewings of the meeting.

I. CALL TO ORDER

II. INTRODUCTION OF BOARD MEMBERS

III. PUBLIC SAFETY REPORTS

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Neighborhood Citizen Patrol

IV. ELECTED OFFICIALS

- A. Governor's Representative – Damien Elefante
- B. Mayor's Representative – Alexander Zannes
- C. State Senator (District 13) Karl Rhoads
- D. State House Representative (District 26) Scott Saiki
- E. State House Representative (District 29) Daniel Holt
- F. City Councilmember (District 6) Carol Fukunaga
- G. United States Congressman (Congressional District 1) Ed Case

V. PUBLIC CONCERNS – Two minutes each for issues not on the Agenda.

VI. NEW BUSINESS

- A. Presentation on The Residences at Bishop Place, Isaiah T.K. Sato – R.M. Towill Corp., Construction project hoping for board approval. (10 minutes)
- B. Presentation on concerns about establishing an HIS medical respite facility at 65 N. Beretania Street, Sandy Ma – NB13, (10 minutes)
- C. Presentation on Neighborhood, Street, and Bus Stop improvements and area security, Dean Sakamoto – Executive Director – SHADE institute, Street closures and affected areas to be announced during the presentation (10 minutes)

- D. Presentation to educate the public on mail in voting. Sandy Ma – NB13, Rules and procedures for mail in voting, (10 Minutes)

VII. COMMUNITY CONCERNS AND REPORTS

- A. Safe Haven
- B. Honolulu Authority for Rapid Transportation (HART)
- C. Chinatown Business and Community Association (CBCA)
- D. Chinatown Watch

VIII. APPROVAL OF 5 MARCH 2020 REGULAR MEETING MINUTES

IX. BOARD BUSINESS AND REPORTS

- A. Chair's report
Reminder of complaints against NB13 to be heard at the next NCO meeting.
- B. Treasurer's report
- C. Board Member's Concerns
- D. Oahu Metropolitan Planning Organization (OMPO)

X. ANNOUNCEMENTS

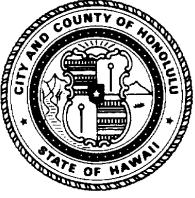
- A. The next regular meeting is scheduled for Thursday 2 JULY 2020, Hawaii Pacific University, 1 Aloha Tower Drive, Multi-Purpose Room 2 at 6:00 p.m.
- B. The Neighborhood Citizen Patrol meets each Tuesday evening on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please join the patrol and support its efforts expressing service and pride in our Downtown–Chinatown community.
- C. 'Ōlelo – Rebroadcasts of Downtown–Chinatown Neighborhood Board № 13 meetings are scheduled on 'Ōlelo channel 49 for every third Thursday at 9:00 p.m., as well as 6:00 a.m. on the second and fourth Saturdays of each month. An archive of past meetings may be found on <http://olelo.org/olelonet/>; select and expand <Community/Informational> from the list of On Demand categories on this page and then manually scroll to find listings for playback of <Downtown Board> meetings.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817, by telephone on (808) 768-3710, fax (808) 768-3711, calling the Neighborhood Assistant on (808) 768-3721, or e-mailing jackson.coley@honolulu.gov. Agenda documents and minutes are also available online at <http://www.honolulu.gov/nco/boards.html>.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO on (808) 768-3710 between 8:00 a.m. and 4:00 p.m. or email a request to nco@honolulu.gov at least three business days prior to the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office forty-eight hours prior to the meeting. If within 48 hours of the meeting, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send such to the Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817, fax (808) 768-3711, or email nbtestimony@honolulu.gov.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

IKAIKA ANDERSON
CHAIR & PRESIDING OFFICER
ANN H. KOBAYASHI
VICE CHAIR
CAROL FUKUNAGA
FLOOR LEADER
BRANDON J. C. ELEFANTE
JOEY MANAHAN
RON MENOR
KYMBERLY MARCOS PINE
HEIDI TSUNEYOSHI
TOMMY WATERS

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
30TH SESSION
WEDNESDAY, JUNE 3, 2020
10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplemental Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor Ige's Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-14 dated May 28, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

ORDER OF BUSINESS
Wednesday, June 3, 2020

2. Persons testifying at the Council Chambers are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number, and subject matter; or
- c. By calling 768-3814.

In-person registration is not available.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 966643797, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.

4. Each speaker may not have anyone else read their statement and is limited to:

- a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
- b. A one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

The Council will recess from 12:30 p.m. to 1:30 p.m.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

ORDER OF BUSINESS
Wednesday, June 3, 2020

PLEDGE OF ALLEGIANCE

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 28th and 29th Sessions

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF BUSINESS
Wednesday, June 3, 2020

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

PUBLIC SAFETY AND WELFARE

CR-138

Resolution 20-58, CD1

Confirming the appointment of Nicholas Teves, Jr., to serve on the Fire Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

PUBLIC HEARING/RESOLUTIONS

ZONING, PLANNING AND HOUSING

CR-136

Resolution 20-120 and

Resolution 20-120, Proposed CD1

Amending the Downtown Neighborhood Transit-Oriented Development Plan.

ADOPT COMMITTEE REPORT AND REFER THE
RESOLUTIONS TO THE COMMITTEE ON ZONING,
PLANNING AND HOUSING

ORDER OF BUSINESS
Wednesday, June 3, 2020

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-127

Resolution 19-331

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Ethics Commission.

PASS SECOND READING

CR-128

Resolution 20-83

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to Ethics Commission staff.

PASS SECOND READING

Resolution 20-83, Proposed FD1
(Submitted by Councilmember Menor)

ORDER OF BUSINESS
Wednesday, June 3, 2020

THIRD READING

BUDGET

CR-116

Bill 25, CD1

Relating to fees for the use of municipal golf courses.
(Increasing golf fees.)

PASS THIRD READING, AS AMENDED

CR-117

Bill 26, CD1

Relating to fees for certain permits and services administered by the Department of Planning and Permitting. (Amending the fees or fee schedules contained in Chapters 6, 18, 22, 23, 25, and Sec _-1.10 of Ordinance 18-10, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of land use ordinance (LUO), building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates, affordable housing, including various technical and nonsubstantive amendments.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 3, 2020

BUDGET (Cont'd.)

CR-121

Bill 36, CD1

Relating to funds. (Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-model Transportation Fund.)

PASS THIRD READING, AS AMENDED

CR-112

Bill 19, CD1

Relating to the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 3, 2020

BUDGET (Cont'd.)

CR-113

Bill 20, CD1

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS THIRD READING, AS AMENDED

Bill 20, CD1, Proposed FD1
(Submitted by Councilmember Manahan)

CR-114

Bill 21, CD1

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS THIRD READING, AS AMENDED

Bill 21, CD1, Proposed FD1 (OCS2020-0501/5/27/2020 2:38 PM)
(Submitted by Councilmember Pine)

Bill 21, CD1, Proposed FD1 (OCS2020-0522/5/28/2020 1:09 PM)
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS
Wednesday, June 3, 2020

BUDGET (Cont'd.)

CR-115

Bill 22

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2021, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS THIRD READING

RESOLUTIONS

BUDGET

CR-122

Resolution 20-64

Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2020, to June 30, 2021.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

THIRD READING CONTINUED

BUDGET

CR-118

Bill 27, CD1

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS THIRD READING, AS AMENDED

Bill 27, CD1, Proposed FD1
(Submitted by Councilmember Elefante)

CR-119

Bill 28, CD1

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS THIRD READING, AS AMENDED

Bill 28, CD1, Proposed FD1
(Submitted by Councilmember Elefante)

ORDER OF BUSINESS
Wednesday, June 3, 2020

BUDGET (Cont'd.)

CR-120

Bill 29, CD1

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2021, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS THIRD READING, AS AMENDED

Bill 40

Relating to community workforce agreements. (Amending the provisions of Ordinance 19-24, relating to community workforce agreements.)

PASS THIRD READING

Bill 40, Proposed FD1

(Submitted by Councilmember Manahan)

ORDER OF BUSINESS
Wednesday, June 3, 2020

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-126

Bill 3, CD1

Relating to the establishment of a Keep Hawaii Hawaii Pass Program. [Establishing a program that would allow both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, with the City's portion of the pass proceeds to be deposited into a special user impact fund that the City may use to offset its costs of maintaining public parks and beaches, and to supplement the operating budgets of the Emergency Services Department (Ocean Safety and Lifeguard Services Division in particular), the Honolulu Police Department, the Honolulu Fire Department, and the Department of Parks and Recreation.]

PASS THIRD READING, AS AMENDED

ZONING, PLANNING AND HOUSING

CR-135

Bill 38

Relating to incentives for accessory dwelling unit production. (Extending the period of time that the incentives will remain in effect. Providing more time for property owners to take advantage of the incentives in cases where property owners must delay creation of accessory dwelling units while waiting for necessary City infrastructure upgrades to be completed.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, June 3, 2020

PUBLIC SAFETY AND WELFARE

CR-137

Bill 13 ,CD1

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, June 3, 2020

FIRST READING

Bill 44

(Budget)

Relating to Hanauma Bay Nature Preserve. (Increasing the entrance fee for nonresidents and vehicle parking fee and to adopt an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve.)

PASS FIRST READING

Bill 45

(Budget)

Relating to the City and County of Honolulu Storm Water Special Fund. [Establishing a Storm Water Special Fund to administer, manage, plan, design, construct, inspect, operate, and maintain the City storm water management systems and infrastructure to protect and enhance water quality, prevent localized and regional flooding, address drainage problems and aging infrastructure, protect watersheds, prepare for the long-term effects of climate change and sea level rise, replenish ground water supplies and prevent pollution from entering City streets, storm drains, streams, channels, ditches, drainage facilities and nearshore waters of Oahu in a manner pursuant to and consistent with the Clean Water Act (33 U.S.C. §1251 et seq.) by reducing pollutants in storm water discharges to the maximum extent practicable and by prohibiting non-storm water discharges to the City storm drainage system.]

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, June 3, 2020

RESOLUTIONS CONTINUED

BUDGET

CR-88

Resolution 20-46

Approving the City and County of Honolulu's Twenty-Sixth (26th) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

Resolution 20-46, Proposed FD1
(Submitted by Council Chair Anderson)

CR-123

Resolution 20-113

Supporting the City administration's proposal to allow the real property taxes due on August 20, 2020 to be paid in monthly installments, without penalties or interest.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-124

Resolution 20-76

Accepting of a gift to the City from the United States Tennis Association.

FOR ADOPTION

CR-125

Resolution 20-79

Accepting a gift to the City from Two Spirits, Inc.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-129

Resolution 20-112

Urging the Hawaii Department of Health to develop an expanded COVID-19 surveillance, testing, and contact tracing plan for the State of Hawaii.

FOR ADOPTION

CR-130

Resolution 20-128

Request to authorize the Department of the Corporation Counsel to initiate legal action against Sandra L. Koizumi to recover motor vehicle damages.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-131

Resolution 20-129

To retain the services of Harrison & Matsuoka, AAL, as a Special Deputy Corporation Counsel to represent Honolulu Police Department Officer Adrian Paiva in a legal action entitled State of Hawaii v. Adrian Paiva, Case No. 1DCW-19-0004122 (Ewa Dist. Ct.)

FOR ADOPTION

ECONOMIC ASSISTANCE AND REVITALIZATION

CR-139

Resolution 20-133

Expressing the Council's support for Lieutenant Governor Josh Green's proposed "Travel With Aloha" program to allow for the reopening of air travel to Hawaii while minimizing the risk of importing the coronavirus from traveling visitors and returning residents.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

BALANCE OF COMMITTEE REPORTS

- | | |
|-------------------|---|
| <u>EMLACR-132</u> | Request for authorization to settle a case against the City and County of Honolulu entitled <u>Azure-Lynn Parker, et al. v. City and County of Honolulu, et al</u> ; Civil No. 17-1-1593-09 (JMT) (Circ. Ct.) |
| <u>EMLACR-133</u> | Request for authorization to settle a claim against the City and County of Honolulu entitled <u>Todd Yukutake, et al. v. Claire E. Connors, et al.</u> ; Civil No. 1:19-CV-00578-JMS-RT (USDC) |
| <u>ZHCR-134</u> | Granting a 120-day extension of time for <u>Bill 2 (2019), CD1</u> – Relating to Interim Planned Development Permits for Transit-Oriented Development within close proximity to future rail stations. (Deadline: 8/1/20 + 120 days) |

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, June 3, 2020

NEW BUSINESS

Resolution 20-127

Accepting a gift to the City from Health Korea.

FOR ACTION

Resolution 20-136

Accepting a gift to the City from Hawaii Pacific Health.

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

Resolution 20-137

Accepting a gift to the City from the Honolulu Zoological Society.

FOR ACTION

Resolution 20-135

Amending Resolution 20-123 to establish an effective date for amendments to the Council Rules relating to the provision of remote oral testimony.

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

Resolution 20-130

Requesting the Mayor and the City Administration to implement a program to test the City's sewer system for traces of the virus that causes COVID-19.

FOR ACTION

Resolution 20-134

Relating to appointments, nominations, and budget for the Hawaii State Association of Counties.

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

Resolution 20-138

Urging the creation of a stakeholder group to discuss economic assistance and revitalization efforts for the City and County of Honolulu in response to the COVID-19 pandemic.

FOR ACTION

Resolution 20-139

Requesting the Office of the City Clerk to designate and establish additional voter service centers for the 2020 elections.

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

Resolution 20-126

Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

Resolution 20-131

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

Resolution 20-132

Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

Resolution 20-140

Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 3, 2020

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT



MĀNOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION □ 925 DILLINGHAM BLVD, STE 160 □ HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 □ FAX (808) 768-3711 □ INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
WEDNESDAY, JUNE 3, 2020 at 7:00 p.m.
Mānoa Gymnasium, Community Meeting Room
Mānoa Valley District Park

Rules of Speaking: Anyone wishing to speak is asked to raise his or her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are urged to keep their comments under three (3) minutes. This includes those giving reports to the Board. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. A two-thirds (2/3) vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

MEMBERS/OFFICERS

Chair

DYLAN P. ARMSTRONG

Vice Chair

ELTON FUKUMOTO

Secretary

JOAN KOFF

Treasurer

PATTI KAWANO

Subdistrict 1:

Upper East Valley

BEN ROTTER

ELLEN WATSON

ROBERT ZANE

Subdistrict 2:

Upper West Valley

MICHAEL CARROLL

RODNEY CHUN

ELTON FUKUMOTO

Subdistrict 3:

Middle Mānoa

GLORIA BORLAND

NATHANIEL KINNEY

BRENT LEWIS

LEILA MORINAGA

Subdistrict 4:

Lower Mānoa

DYLAN P. ARMSTRONG

RICK BUDAR

TREVOR FUNK

AIMEE M. GRACE

PATTI KAWANO

I. CALL TO ORDER – Chair Dylan P. Armstrong at 7:00 p.m.

II. BOARD BUSINESS

A. EMERGENCY RESPONDERS REPORTS

A. Honolulu Fire Department (HFD)

B. Honolulu Police Department (HPD)

B. APPROVAL OF MEETING MINUTES

A. Wednesday, August 7, 2019 Regular Meeting – Reconsideration

B. Wednesday, December 4, 2019 Regular Meeting

C. Wednesday, March 5, 2020 Regular Meeting

C. NOVEL CORONAVIRUS 2019 (COVID-19) PANDEMIC

A. State of Hawai'i Operations

B. City and County of Honolulu Operations

D. NEW BUSINESS INTENDED FOR BOARD CONSIDERATION

A. Hālau Wai Mānoa: Environmental Assessment Update.

Presenter: Barry Usagawa, Board of Water Supply (BWS).

B. University Of Hawai'i at Mānoa Transportation Center (New Parking Structure): *Upper Campus, Approximately 1000 Stalls.*

C. Three (3) Absence Letter: Ben Rotter

(Required by the 2008 Neighborhood Plan: §2-14-106)

D. Proposal For A 2020 Electoral Candidates Forum, Formation of a Permitted Interaction Group (PIG)

E. Convening the Initial Convening Meeting on Wednesday, July 1, 2020 for a Neighborhood Board Meeting

F. Construction/ Maintenance/ Repair at Mānoa Falls

E. CONTINUING BUSINESS

A. Reports From Board Members

B. Treasurer's Report – Patti Kawano

C. Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) – Delegate Ben Rotter

D. Neighborhood Survey With Mānoa Valley Church

E. Priorities For The Board Term, Ending June 30, 2021

III. OPEN COMMUNITY INPUT AND REQUESTS

V. ANNOUNCEMENTS – Vice Chair Elton Fukumoto

- VI. ADJOURNMENT – By 9:00 p.m.**

For more information, please contact: Chair Dylan P. Armstrong, dylan.p.armstrong@gmail.com / 808-451-7951 (C), or Neighborhood Assistant K. Russell Ho, kho4@honolulu.gov / 808-768-3715 (W)

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
June 3, 2020

TIME: June 3, 2020, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 2020, Emergency Order No. 2020-11 issued by Mayor Kirk Caldwell on May 13, 2020, and to comply with social distancing requirements related to COVID-19 the instructions below and following procedures are in effect for the meeting. No public entry into meeting will be allowed; however the meeting will be viewable: (1) on a viewing station at the meeting location; and (2) by internet live streaming through <https://youtu.be/JUKWP2I38w0>

AGENDA

I. CALL TO ORDER

II. ASCERTAINMENT OF QUORUM

III. PUBLIC TESTIMONY (To be accepted via telephone or written testimony only.)

Testimony allowed on any agenda item listed under public or executive session. Telephonic oral testimony by pre-registered testifiers will be limited to three minutes per instructions below.

IV. CHIEF OF POLICE REPORT

1. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department including an update on sufficiency of personnel response and resources related to COVID-19

V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF APRIL 29 AND MAY 6, 2020

VI. NEW BUSINESS

1. Report on actions taken at the executive session of April 15, 2020
2. Discussion on protocol in responding to media inquiries

VII. UNFINISHED BUSINESS

1. 2019 Chief of Police Evaluation

VIII. EXECUTIVE OFFICER'S REPORT

1. Status of investigations
2. Office and/or personnel report

HONOLULU POLICE COMMISSION
June 3, 2020 Regular Meeting Agenda
Page 2

IX. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

- A. Chief of Police report regarding sensitive matters relating to public safety or security including an update on confidential matters relating to public safety and personnel related to COVID-19
- B. Approval of the minutes of the executive session of May 6, 2020 (no executive session was held on April 29, 2020)
- C. 2019 Chief of Police Evaluation
- D. Complaints serviced with the Honolulu Police Commission Public Service Report
 - 1. HPC No. 20-017, filed on April 2, 2020
 - 2. HPC No. 20-025, filed on May 11, 2020
- E. Complaints
 - 1. HPC No. 19-082, filed on November 22, 2019, complaint alleging discourtesy-name/badge number, discourtesy-profanity, threatening, unnecessary use of authorized police issued equipment
 - 2. HPC No. 19-089, filed on November 22, 2019, complaint alleging unnecessary use of police authorized equipment
 - 3. HPC No. 19-098, filed on November 22, 2019, complaint alleging overbearing conduct
 - 4. HPC No. 19-105, filed on November 22, 2019, complaint alleging partiality, overbearing conduct, and conduct unbecoming an officer
 - 5. HPC No. 19-110, filed on December 2, 2019, complaint alleging unnecessary use of authorized police issued equipment
 - 6. HPC No. 19-112, filed on December 18, 2019, complaint alleging overbearing conduct
 - 7. HPC No. 19-113, filed on December 18, 2019, complaint alleging unnecessary use of force

HONOLULU POLICE COMMISSION
June 3, 2020 Regular Meeting Agenda
Page 3

E. Complaints (Continued)

8. HPC No. 19-116, filed on December 31, 2019, complaint alleging overbearing conduct and threatening
9. HPC No. 18-086, filed on November 22, 2019, complaint alleging unnecessary use of police authorized equipment and unnecessary use of oleoresin capsicum (OC)
10. HPC No. 19-107, filed on November 29, 2019, complaint alleging discourtesy-disparaging remarks
11. HPC No. 19-115, filed on December 24, 2019, complaint alleging excessive use of force
12. HPC No. 20-002, filed on January 10, 2020, complaint alleging conduct unbecoming an officer

X. RETURN TO OPEN SESSION

XI. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on June 17, 2020, at 2 p.m.

XII. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

No in-person testimony will be permitted, however telephonic or written testimony will be permitted on all agenda items subject to the following restrictions: (1) Persons may submit telephonic oral testimony, limited to three minutes via phone on June 3, 2020 and must pre-register 24 hours in advance by calling the Honolulu Police Commission at 723- 7581 to receive instructions. Telephonic testimony will be taken at the start of the agenda and then closed; (2) Persons may submit written testimony by June 2, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to policecommission@honolulu.gov.

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 www.hawaiicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING (via ZOOM)

<https://zoom.us/j/93898125867?pwd=VFNWbCt2MSswTm95aEVaL1Ivb3BTUT09>

Meeting ID: 938 9812 5867

Password: 146457

Monday, June 1, 2020 at 10:30 a.m. or soon thereafter

City and County of Honolulu
530 South King Street,
Honolulu, Hawai'i 96813

County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720

County of Kauai
Historic County Building,
4396 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766

County of Maui
Kalana O Maui Building,
200 S. High Street, Wailuku, Maui, Hawai'i 96793

2019/26 PM 4:09 CITY CLERK

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. REPORTS

A. Treasurer's Report

1. Treasurer's Reports for April 2020

IV. OLD BUSINESS

A. Approval of the Fiscal Year 2020-2021 Annual Operating Budget.

B. Propose Slate of HSAC Officers for Fiscal Year 2020-2021

V. ANNOUNCEMENTS

A. Scheduling the next Executive Committee meeting on Thursday, June 25, 2020.

B. Other announcements

VI. ADJOURNMENT

**CITY COUNCIL
PUBLIC HEARING**

DATE: WEDNESDAY, JUNE 3, 2020
PLACE: HONOLULU HALE
CITY COUNCIL CHAMBER
TIME: 10:00 AM

1. Resolution 19-331 – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Ethics Commission.
2. Resolution 20-83 – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to Ethics Commission staff.

The items listed below have been published in anticipation of the actions to be taken by the Committee on Zoning, Planning and Housing; and therefore, the City Council may or may not take action on each of the items or any amendments proposed thereto.

3. Bill 66 (2019) – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Relating to building permits. (Addressing building permit fees, the processing of building permit applications, the issuance of building permits, and the monitoring, inspection, and enforcement of work on projects for which a building permit is required or issued.)
4. Bill 67 (2019) – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Relating to building permit violations. (Addressing building permit violations.)
5. Bill 2 – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Relating to off-street parking and loading. [Comprehensively updating the off-street parking and loading requirements in Chapter 21 of the Revised Ordinances of Honolulu 1990 (the Land Use Ordinance).]
6. Resolution 20-120 – **and any amendments proposed thereto by the Committee on Zoning, Planning and Housing** – Amending the Downtown Neighborhood Transit-Oriented Development Plan.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighth Supplemental Proclamation issued by Governor David Ige on May 18, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor Ige's Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-11 dated May 13, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.
2. Persons testifying at the Council Chambers are requested to register by 10 a.m. as follows:
 - a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
 - b. By faxing to 768-3826 your name, phone number, and subject matter; or
 - c. By calling 768-3814.

In-person registration is not available.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 966643797, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to

register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.

4. Each speaker may not have anyone else read their statement and is limited to:
 - a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
 - b. A one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
IKAICA ANDERSON, CHAIR

SA1279989: Friday, May 22, 2020
1 Affidavit

**CITY COUNCIL
PUBLIC NOTICE**

PURSUANT TO Article 11, Chapter 8, Revised Ordinances of Honolulu 1990, as amended, the City Council intends to adopt [Resolution 20-64](#), determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2020 to June 30, 2021 at a meeting to be held on Wednesday, June 3, 2020, at 10:00 a.m., in the Council Chamber, Honolulu Hale. The currently proposed rates are as follows:

<u>Class</u>	<u>Tax Rate Per \$1,000 Net Taxable Real Property</u>
(A) Residential	\$ 3.50
(B) Hotel and resort	\$13.90
(C) Commercial	\$12.40
(D) Industrial	\$12.40
(E) Agricultural	\$ 5.70
(F) Preservation	\$ 5.70
(G) Public service	\$ 0.00
(H) Vacant agricultural	\$ 8.50
(I) Residential A	
Tier 1:	\$ 4.50
Tier 2	\$ 10.50
(J) Bed and breakfast home	\$ 6.50

Copies of the Resolution are available at the City Clerk's Office, Room 203, Honolulu Hale or on-line at <http://www4.honolulu.gov/docushare>.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
IKAIKA ANDERSON, CHAIR

SA1279962: Friday, May 22, 2020
1 Affidavit

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

'20MAY21 AM 11:51 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 14, 2020
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 25, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: JAMES ITOH, 808-768-7969.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MOSCATELLI, EDWINA L TR	310360040001	132319	2020
2	UMEDA, CALVIN	340011340000	132345	2020
3	TOM, PHILIP K B TR	340150220001	130957	2020
4	HO, HAO CHIH	340150220002	132108	2020
5	DETTWEILER-PAVIA, KAHIKINO N	340290010000	131481	2020
6	KOJIMA, KENN N	340290270000	132071	2020
7	4615 KAHALA AVENUE CORP	350050150000	131137	2020
8	BCC CORPORATION	350060160000	131619	2020
9	BCC CORPORATION	350060170000	131620	2020
10	VALEN, GREGORY J	350140040000	122694	2018
11	DOESCHER, MARY L	350150180000	132339	2020
12	RESORTTRUST HAWAII LLC	350230410000	132454	2020
13	FLYNN, JOHN/GALE TR	350330120000	131010	2020
14	YOUNG BROTHERS DEV CO LTD	350340520000	132317	2020
15	KAM, KEITH H/WENDY L TR	350450220000	131223	2020
16	GROVER, PAOLA X TR	350530780000	126036	2019
17	OKITA, LINDA M TR	360010110000	127527	2019
18	DIAS, MARIE TR	360130890000	126048	2019

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
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Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

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Honolulu, Hawaii

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	RIOS,REYNALDO D	360200200000	126532	2019
20	BEHM,TIMOTHY L	390080360090	131061	2020
21	NIXON,DAVID	390810310000	131611	2020
22	BUENO,CLYDE C/PHYLLIS A TR	420330230000	131140	2020
23	FERREIRA,MERLYN S TR	420510600001	131060	2020
24	NGUYEN,MYHONG N TR	420610330000	131323	2020
25	LAMBRIGHT,AARON D	430270260000	131803	2020
26	SMITH,SEVREN K	440070110003	131480	2020
27	ALGIRE,SHIRLEE M	440150910000	132133	2020
28	HAWTHORNE FAMILY TRUST	440190340000	131407	2020
29	KRUPA,ARTUR K	450050230002	130944	2020
30	CARRAS,THOMAS P	450310680002	132086	2020
31	YOSHIMOTO,JOHN K JR & JANICE	450401130000	132358	2020
32	FIELY,DAVID P	450450390001	131025	2020
33	MIMURA,GEORGE/HELEN TR	450890700000	131554	2020
34	BYRER,CHRISTOPHER A	451100170000	131413	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

'20MAY21 AM 11:51 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 14, 2020
Honolulu, Hawaii

Page 1 of 2

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	BISHOP MUSEUM	160240070000	132124	2020
2	BISHOP MUSEUM	160240100000	132123	2020
3	LIU,XUANHUA	310080490000	132352	2020
4	FRENCH,TODD K	310220150000	131055	2020
5	KAU,MELVIN E TRUST	320110320000	131296	2020
6	XUE,GUAN SHENG	320180240000	131558	2020
7	DIEP,SAMSON TR	320200230000	132134	2020
8	MAIOCCO,TRUST	320230710000	131245	2020
9	AGBAYANI,MELISSA M Y	320510210001	131417	2020
10	CHAN,VIVIAN T H	320510210002	131418	2020
11	BALISH,RAMONA L	390080160226	131821	2020
12	MULLIN,JAMES J	390080160353	132318	2020
13	PILAI,PUALEI S	390350130120	131145	2020
14	TAKEUCHI,DAVID N	390700060107	131919	2020
15	BLAISDELL,WALLACE G	410060490000	132320	2020
16	MILLER,WILLIAM R TR	420771030000	131617	2020
17	VAN RIPER,IRVING K JR	420940340000	132327	2020
18	RAO,MICHAEL K	430780580000	131550	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

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Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 14, 2020
Honolulu, Hawaii

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	ABER,ALAN C	450040010002	126765	2019
20	SUENAGA,NANCY K TRS EST	450070650000	132146	2020
21	2007 KOZUMA FAMILY TRUST	450090600000	131092	2020
22	LOWRIE,SHARON J TR	450580810000	131377	2020
23	YEO,KYU HAN	470040300202	131063	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

'20MAY21 AM 11:50 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 1, 2020
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 12, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: CORINNE ABELLIRA, 808-768-7955.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MIYASATO,SHARON L	230330700001	130918	2020
2	MIYASATO,SHARON L	230330700002	131297	2020
3	CROW,LESLIE A TR	240080050060	131995	2020
4	FIRST UNITED METHODIST CH	240130190005	131088	2020
5	SASAK,VERNA L	260100070405	131936	2020
6	ENG VENTURES LLC	260100070406	131192	2020
7	PORT GOLD BEACH PROPERTY LLC	260100070488	131354	2020
8	RILLERA,ROMAN M	260100070510	131059	2020
9	SHELL OWNERS ASSOCIATION-HAWAII	260100070528	132362	2020
10	SHELL OWNERS ASSOCIATION-HAWAII	260100070531	132365	2020
11	SHELL OWNERS ASSOCIATION-HAWAII	260100070540	132367	2020
12	SHELL OWNERS ASSOCIATION-HAWAII	260100070671	132369	2020
13	SHELL OWNERS ASSOCIATON-HAWAII	260100070674	132371	2020
14	SHELL OWNERS ASSOCIATON-HAWAII	260100070676	132373	2020
15	SHELL OWNERS ASSOCIATION - HAWAI	260100070677	132376	2020
16	SHELL OWNERS ASSOCIATION - HAWAI	260100070681	132379	2020
17	SHELL OWNERS ASSOCIATION - HAWAII	260100070682	132381	2020
18	SHELL OWNERS ASSOCIATION-HAWAII	260100070690	132382	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 SHELL OWNERS ASSOCIATION-HAWAII	260100070691	132378	2020
20 SHELL OWNERS ASSOCIATION-HAWAII	260100070692	132374	2020
21 SHELL OWNERS ASSOCIATION-HAWAII	260100070693	132370	2020
22 SHELL OWNERS ASSOCIATION - HAWAI	260100070700	132366	2020
23 STORRS,DAVID E	260100070838	131797	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

20MAY21 AM 11:50 CITY CLERK

KIRK CALDWELL
Mayor

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Randall Whattoff, Chair, Board 2
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Date: May 01, 2020
Honolulu, Hawaii

Page 1 of 5

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 10, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	TOP PROPERTIES LLC	210120040077	131386	2020
2	B P BISHOP TRUST ESTATE	210550020000	132244	2020
3	YANAGI, RONALD H TR	310190190000	131353	2020
4	FERGUS, MICHAEL J	310390650000	131725	2020
5	AU-FRANZ, JOSEPH E	320170480001	131361	2020
6	ISHIZAKI, BETTY Y TR EST	320400180000	131489	2020
7	SIU, CHUN WAH	320520250000	131148	2020
8	UEHARA, YOSHIMITSU	320530530000	132132	2020
9	KUMASAKI, EUGENE/LINDA TR	320600150000	131047	2020
10	MYERS, REED K K	330041120000	130971	2020
11	ATKINSON, SCOTT R	330450630000	132017	2020
12	NISHIMOTO, KATHY T TR	340150250000	132144	2020
13	LAPORTE, BRIAN E TR EST	350540540000	131027	2020
14	MIYASAKI, MARGARET S TR	350660440000	131796	2020
15	NAKAMA, ROY S TR	360230440000	132356	2020
16	CHRISTENSEN, KEVIN P	390080160037	131120	2020
17	KATTENGELL, RUSSELL P	390080160169	131089	2020
18	CHUN, RUSSELL B	390080160170	131519	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	KOERMER,JAMES C	390080160181	132105	2020
20	MCC-CMC LP	390080160359	131247	2020
21	YEUNG,LORRITA N	390080160415	131015	2020
22	YONEMOTO,CRAIG T	390080160475	131378	2020
23	SHINTAKU,S & E FAM TR	390080160563	131243	2020
24	OLKOWSKI,THOMAS R/MARY M F	390080300085	131298	2020
25	SUBRAMANIAN,RAMAMURTHY	390080300087	132210	2020
26	WEIGAND,PAUL H	390080310077	131887	2020
27	MORI,YASUAKI	390080360045	131360	2020
28	MARKOWITZ,RALENE N	390080360053	131557	2020
29	CUSIMANO,THERESA A	390080360065	132149	2020
30	MATA-VITI,RUBYLYN TR	390080360066	132325	2020
31	CHOCK,GINGER	390080360078	131954	2020
32	MILLER,RICHARD R JR TR	390080360089	131560	2020
33	NESKOVIC,MIROSLAV	390080680160	130931	2020
34	PARSONS,FRANCIS J/DOROTHY	390080680241	131023	2020
35	DUKE TRUST	390330110000	131752	2020
36	MILLER,SHARMAN J	390340520020	131184	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	NIELSEN,ROBERT M/VIRGINIA F I	390340520024	131217	2020
38	OSMAN,KAY F TR	390350130052	131056	2020
39	SBS INVESTMENTS II LLC	390700010121	131412	2020
40	SHENG,ABEL	390700010139	131757	2020
41	TRIBBIA,LINDA L TR	390700020048	131072	2020
42	SCHOEPS,DIETER H	390700060108	131750	2020
43	BRADLEY,BRAD W	390750300000	131295	2020
44	ALLIN,GURUDEV D	391010210000	131003	2020
45	CHIN,PETER/KAY H TR	391080050000	131483	2020
46	FRATICELLI,LARRY M TRUST	430650400000	131873	2020
47	LEE,SALLY K	430770120002	130967	2020
48	MAY,CLARK W JR	430780090001	131318	2020
49	THE THOMAS COMMUNITY TRUS	440230140000	131033	2020
50	BAUDOIN,LEILANI B	460020520000	130974	2020
51	REGALA,CHRISTOPHER A T	730040360018	126620	2019
52	REGALA,CHRISTOPHER A T	730040360019	126621	2019
53	WAIPAHU UNITED CH OF CHRIST	940170310000	132107	2020
54	DIEFFENBACH,KEVIN W TR	980080260007	131506	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55	DIEFFENBACH,KEVIN W TR	980080260009	131507	2020
56	WILLIAM K & PATSY F IKEHARA L	980080260011	131415	2020
57	HAWAII EAR, NOSE, AND THROA	980080260013	131875	2020
58	KMC PARTNERS LLC	980080260015	131185	2020
59	KMC PARTNERS LLC	980080260016	131186	2020
60	MEDICAL ARTS INC	980080260017	131648	2020
61	KMC PARTNERS LLC	980080260022	131187	2020
62	HAWAII EAR, NOSE, AND THROA	980080260035	131874	2020
63	WANG REAL ESTATE HOLDINGS	980080260036	131492	2020
64	DANIEL M HARADA MD LLC	980080260044	131881	2020
65	MAI,NICHOLAS Y J	980080260047	131544	2020
66	MAI,NICHOLAS Y J	980080260048	131545	2020
67	MAI,NICHOLAS Y J	980080260050	131547	2020
68	MAI,NICHOLAS Y J	980080260051	131543	2020
69	KMC PARTNERS LLC	980080260057	131189	2020
70	KMC PARTNERS LLC	980080260059	131190	2020
71	KMC PARTNERS LLC	980080260061	131191	2020
72	KMC PARTNERS LLC	980080260065	131188	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 10, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
73 BRE/PEARLRIDGE LLC	980160550000	132364	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

'20MAY21 AM 11:49 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 1, 2020
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 5, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: MIKI (AMY) NISHIHARA, 808-768-7957.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	SAKUMA,SANDRA S W	240130190137	126167	2019
2	SHIM,JONATHAN	240150250002	131034	2020
3	ZANE,FREDERICK A TRUST	240200150003	132111	2020
4	ZANE,FREDERICK A TRUST	240200150004	132112	2020
5	ZANE,FREDERICK A TRUST	240200150005	132113	2020
6	ZANE,FREDERICK A TRUST	240200150006	132114	2020
7	ZANE,FREDERICK A TRUST	240200150009	132115	2020
8	ZANE,FREDERICK A LIVING TR	240200150010	132116	2020
9	ZANE,FREDERICK A TRUST	240200150011	132117	2020
10	ZANE,FREDERICK A TRUST	240200150012	132118	2020
11	ZANE,FREDERICK A TRUST	240200150015	132119	2020
12	ZANE,FREDERICK A TRUST	240200150016	132120	2020
13	ZANE,FREDERICK A TRUST	240200150017	132121	2020
14	ZANE,FREDERICK A TRUST	240200150018	132122	2020
15	WHITE,LOGAN P	250160290000	131201	2020
16	LEE,ESUN	260030610013	131269	2020
17	SUTTON FAMILY PARTNERS	260030610022	131720	2020
18	SUTTON FAMILY PARTNERS	260030610028	131716	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 1, 2020
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 5, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: MIKI (AMY) NISHIHARA, 808-768-7957.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	EDIBLE OIL SERVICES INC	260030610032	131518	2020
20	SUTTON FAMILY PARTNERS	260030610036	131713	2020
21	SUTTON FAMILY PARTNERS	260030610057	131722	2020
22	BOGAN, TIMOTHY P	260030610062	131508	2020
23	SUTTON FAMILY PARTNERS	260030610078	131717	2020
24	SUTTON FAMILY PARTNERS	260030610099	131724	2020
25	KOSODATE ANSHIN JYUTAKU INC	260030610123	131956	2020
26	KEMP, BARRY J	280130810000	132007	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE '20MAY21 AM 11:49 CITY CLERK
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING

KIRK CALDWELL
 Mayor

Ruth Lin, Chair, Board 1
 Randall Whattoff, Chair, Board 2
 Jacinto Legal, Chair, Board 3

Date: May 01, 2020
 Honolulu, Hawaii

Page 1 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	TEG HOTELS LLC	110140740000	132130	2020
2	TEG HOTELS LLC	110150020000	132131	2020
3	SAND ISLAND BUSINESS ASSN	150410140000	131992	2020
4	SAND ISLAND BUSINESS ASSN	150410170000	132019	2020
5	SAND ISLAND BUSINESS ASSN	150410190000	132021	2020
6	SAND ISLAND BUSINESS ASSN	150410230000	132022	2020
7	SAND ISLAND BUSINESS ASSN	150410250000	132024	2020
8	SAND ISLAND BUSINESS ASSN	150410260000	132027	2020
9	SAND ISLAND BUSINESS ASSN	150410270000	132029	2020
10	SAND ISLAND BUSINESS ASSN	150410310000	132032	2020
11	SAND ISLAND BUSINESS ASSN	150410340000	132036	2020
12	SAND ISLAND BUSINESS ASSN	150410370000	132038	2020
13	SAND ISLAND BUSINESS ASSN	150410390000	132042	2020
14	SAND ISLAND BUSINESS ASSN	150410400000	132045	2020
15	SAND ISLAND BUSINESS ASSN	150410460000	132049	2020
16	SAND ISLAND BUSINESS ASSN	150410590000	132050	2020
17	SAND ISLAND BUSINESS ASSN	150410610000	132054	2020
18	SAND ISLAND BUSINESS ASSN	150410640000	132153	2020

/s/ RANDALL WHATTOFF
 BOARD OF REVIEW
 CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
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Ruth Lin, Chair, Board 1
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Date: May 01, 2020
Honolulu, Hawaii

Page 2 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	SAND ISLAND BUSINESS ASSN	150410650000	132157	2020
20	SAND ISLAND BUSINESS ASSN	150410660000	132161	2020
21	SAND ISLAND BUSINESS ASSN	150410770000	132163	2020
22	SAND ISLAND BUSINESS ASSN	150410800000	132167	2020
23	SAND ISLAND BUSINESS ASSN	150410820000	132169	2020
24	SAND ISLAND BUSINESS ASSN	150410830000	132171	2020
25	SAND ISLAND BUSINESS ASSN	150410860000	132173	2020
26	SAND ISLAND BUSINESS ASSN	150410880000	132176	2020
27	SAND ISLAND BUSINESS ASSN	150410910000	132179	2020
28	SAND ISLAND BUSINESS ASSN	150410940000	132184	2020
29	SAND ISLAND BUSINESS ASSN	150410950000	132187	2020
30	SAND ISLAND BUSINESS ASSN	150410960000	132191	2020
31	SAND ISLAND BUSINESS ASSN	150410970000	132195	2020
32	SAND ISLAND BUSINESS ASSN	150410980000	132197	2020
33	SAND ISLAND BUSINESS ASSN	150410990000	132201	2020
34	SAND ISLAND BUSINESS ASSN	150411000000	132207	2020
35	SAND ISLAND BUSINESS ASSN	150411010000	132212	2020
36	SAND ISLAND BUSINESS ASSN	150411030000	132215	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
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Date: May 01, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	SAND ISLAND BUSINESS ASSN	150411070000	132218	2020
38	SAND ISLAND BUSINESS ASSN	150411080000	132224	2020
39	SAND ISLAND BUSINESS ASSN	150411190000	132226	2020
40	SAND ISLAND BUSINESS ASSN	150411210000	132229	2020
41	SAND ISLAND BUSINESS ASSN	150411270000	132235	2020
42	SAND ISLAND BUSINESS ASSN	150411280000	132240	2020
43	SAND ISLAND BUSINESS ASSN	150411330000	132245	2020
44	SAND ISLAND BUSINESS ASSN	150411400000	132246	2020
45	SAND ISLAND BUSINESS ASSN	150411410000	132250	2020
46	SAND ISLAND BUSINESS ASSN	150411530000	132261	2020
47	SAND ISLAND BUSINESS ASSN	150411540000	132265	2020
48	SAND ISLAND BUSINESS ASSN	150411570000	132267	2020
49	SAND ISLAND BUSINESS ASSN	150411620000	132269	2020
50	SAND ISLAND BUSINESS ASSN	150411710000	132271	2020
51	SAND ISLAND BUSINESS ASSN	150411720000	132273	2020
52	SAND ISLAND BUSINESS ASSN	150411740000	132277	2020
53	SAND ISLAND BUSINESS ASSN	150411780000	132278	2020
54	SAND ISLAND BUSINESS ASSN	150411920000	132282	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
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Date: May 01, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55	SAND ISLAND BUSINESS ASSN	150411980000	132283	2020
56	SAND ISLAND BUSINESS ASSN	150411990000	132284	2020
57	SAND ISLAND BUSINESS ASSN	150412480000	132285	2020
58	SAND ISLAND BUSINESS ASSN	150412500000	132286	2020
59	SAND ISLAND BUSINESS ASSN	150412510000	132288	2020
60	SAND ISLAND BUSINESS ASSN	150412520000	132290	2020
61	SAND ISLAND BUSINESS ASSN	150412530000	132292	2020
62	SAND ISLAND BUSINESS ASSN	150412550000	132293	2020
63	SAND ISLAND BUSINESS ASSN	150412560000	132295	2020
64	SAND ISLAND BUSINESS ASSN	150412570000	132297	2020
65	SAND ISLAND BUSINESS ASSN	150412590000	132299	2020
66	SAND ISLAND BUSINESS ASSN	150412600000	132026	2020
67	SAND ISLAND BUSINESS ASSN	150412610000	132035	2020
68	SAND ISLAND BUSINESS ASSN	150412620000	132041	2020
69	SAND ISLAND BUSINESS ASSN	150412640000	132052	2020
70	SAND ISLAND BUSINESS ASSN	150412670000	132155	2020
71	SAND ISLAND BUSINESS ASSN	150412680000	132160	2020
72	SAND ISLAND BUSINESS ASSN	150412690000	132165	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
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Date: May 01, 2020
Honolulu, Hawaii

Page 5 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
73	SAND ISLAND BUSINESS ASSN	150412700000	132172	2020
74	SAND ISLAND BUSINESS ASSN	150412710000	132175	2020
75	SAND ISLAND BUSINESS ASSN	150412720000	132178	2020
76	SAND ISLAND BUSINESS ASSN	150412730000	132181	2020
77	SAND ISLAND BUSINESS ASSN	150412740000	132185	2020
78	SAND ISLAND BUSINESS ASSN	150412750000	132189	2020
79	SAND ISLAND BUSINESS ASSN	150412770000	132194	2020
80	SAND ISLAND BUSINESS ASSN	150412780000	132199	2020
81	SAND ISLAND BUSINESS ASSN	150412800000	132203	2020
82	SAND ISLAND BUSINESS ASSN	150412810000	132206	2020
83	SAND ISLAND BUSINESS ASSN	150412820000	132213	2020
84	SAND ISLAND BUSINESS ASSN	150412830000	132217	2020
85	SAND ISLAND BUSINESS ASSN	150412850000	132219	2020
86	SAND ISLAND BUSINESS ASSN	150412870000	132227	2020
87	SAND ISLAND BUSINESS ASSN	150412880000	132232	2020
88	SAND ISLAND BUSINESS ASSN	150412900000	132234	2020
89	SAND ISLAND BUSINESS ASSN	150412910000	132238	2020
90	SAND ISLAND BUSINESS ASSN	150412940000	132242	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
91	SAND ISLAND BUSINESS ASSN	150412950000	132248	2020
92	SAND ISLAND BUSINESS ASSN	150412970000	132254	2020
93	SAND ISLAND BUSINESS ASSN	150412980000	132259	2020
94	SAND ISLAND BUSINESS ASSN	150412990000	132264	2020
95	SAND ISLAND BUSINESS ASSN	150413000000	132268	2020
96	SAND ISLAND BUSINESS ASSN	150413010000	132272	2020
97	SAND ISLAND BUSINESS ASSN	150413020000	132276	2020
98	SAND ISLAND BUSINESS ASSN	150413030000	132279	2020
99	SAND ISLAND BUSINESS ASSN	150413050000	132287	2020
100	SAND ISLAND BUSINESS ASSN	150413100000	132289	2020
101	SAND ISLAND BUSINESS ASSN	150413110000	132291	2020
102	SAND ISLAND BUSINESS ASSN	150413120000	132294	2020
103	SAND ISLAND BUSINESS ASSN	150413150000	132296	2020
104	SAND ISLAND BUSINESS ASSN	150413190000	132298	2020
105	SAND ISLAND BUSINESS ASSN	150413220000	132300	2020
106	SAND ISLAND BUSINESS ASSN	150413250000	132302	2020
107	SAND ISLAND BUSINESS ASSN	150413260000	132304	2020
108	SAND ISLAND BUSINESS ASSN	150413280000	132306	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
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Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

Page 7 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
109	SAND ISLAND BUSINESS ASSN	150413370000	132308	2020
110	SAND ISLAND BUSINESS ASSN	150413380000	132309	2020
111	SAND ISLAND BUSINESS ASSN	150413390000	132301	2020
112	SAND ISLAND BUSINESS ASSN	150413400000	132303	2020
113	SAND ISLAND BUSINESS ASSN	150413410000	132305	2020
114	SAND ISLAND BUSINESS ASSN	150413420000	132307	2020
115	AUYOUNG,LILLIAN H Q TRUST	220360440000	131553	2020
116	ATTRACTIONS HAWAII	410140040002	132398	2020
117	YHB KO'OLAU LLC	450420170000	132399	2020
118	KAPOLEI INFRASTRUCTURE LLC	910150790000	131931	2020
119	KAPOLEI INFRASTRUCTURE LLC	910150790000	131934	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 14, 2020
Honolulu, Hawaii

Page 1 of 3

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 26, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: RICKY WONG, 808-768-7961.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	KAPDON LLC	230050280049	131152	2020
2	MATTEN,PAUL A	230060040055	131042	2020
3	LEBOWITZ,DAVID I	230410060003	131528	2020
4	NAKANO,KEVIN T	230410060014	131647	2020
5	SMITH,RYAN C	230410060021	131886	2020
6	GIBSON,TRISHA A	230410060036	131880	2020
7	TAKAHASHI,FREDERICK M	230410060047	131253	2020
8	NEJO,SHUKO	230410060075	131416	2020
9	TAGASHIRA,GAIL S	230410060097	131115	2020
10	MAEDA,NORIKO	230410060119	131252	2020
11	KIM,DOUGLAS D	230410060256	131272	2020
12	LORENZE,LALA S	230410060289	131525	2020
13	POON,SHERRIE J X	230410060366	131478	2020
14	CHOY,LINDA Y	230410060421	131531	2020
15	CINTRON,IAN K M	230410060427	131300	2020
16	MASUDA,ADAM T	230410060482	131889	2020
17	SSA REAL ESTATE COMPANY	240070020104	131781	2020
18	SONOMURA,HAROLD H TR	240130190021	131239	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
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Page 2 of 3

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	SONOMURA, HAROLD H TR	240130190034	131238	2020
20	CHUN-HOON, MYRNA P TR	240130190098	126509	2019
21	CHAN, CARIN B	240210230004	130907	2020
22	JOHANNESSEN, LORRAINE R TR	260120030266	98533	2014
23	LIM, SHEN WAH TR EST	260140260031	132137	2020
24	LE, LOAN T T	260140260036	131215	2020
25	MIDLAND IRA INC	260140260048	131500	2020
26	ALOHA SECURITIES & INV CO	260140260057	131197	2020
27	YU, HUANBO	260140260057	132136	2020
28	YU, HUANBO	260140260058	132135	2020
29	MIDLAND IRA INC	260140260080	131606	2020
30	SOLIS, MIGUEL A	260140260090	131526	2020
31	GROVE, NONA M	260140260092	131524	2020
32	MO ONE PROPERTIES LLC	260140260096	131581	2020
33	ALOHA SECURITIES & INV CO	260140260097	132109	2020
34	ALOHA SECURITIES & INV CO	260140260099	131582	2020
35	MIDLAND IRA INC	260140260108	131499	2020
36	LAU, KUMIKO	260140260120	131909	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
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Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 26, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: RICKY WONG, 808-768-7961.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	ALOHA SECURITIES & INV CO	260140260128	131806	2020
38	HSIAO,TUNG-SHENG	260140260132	131583	2020
39	LIN,YAOFENG	280090120000	131261	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 14, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 25, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: JAMES ITOH, 808-768-7969.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MOSCATELLI, EDWINA L TR	310360040001	132319	2020
2	UMEDA, CALVIN	340011340000	132345	2020
3	TOM, PHILIP K B TR	340150220001	130957	2020
4	HO, HAO CHIH	340150220002	132108	2020
5	DETTWEILER-PAVIA, KAHIKINO N	340290010000	131481	2020
6	KOJIMA, KENN N	340290270000	132071	2020
7	4615 KAHALA AVENUE CORP	350050150000	131137	2020
8	BCC CORPORATION	350060160000	131619	2020
9	BCC CORPORATION	350060170000	131620	2020
10	VALEN, GREGORY J	350140040000	122694	2018
11	DOESCHER, MARY L	350150180000	132339	2020
12	RESORTTRUST HAWAII LLC	350230410000	132454	2020
13	FLYNN, JOHN/GALE TR	350330120000	131010	2020
14	YOUNG BROTHERS DEV CO LTD	350340520000	132317	2020
15	KAM, KEITH H/WENDY L TR	350450220000	131223	2020
16	GROVER, PAOLA X TR	350530780000	126036	2019
17	OKITA, LINDA M TR	360010110000	127527	2019
18	DIAS, MARIE TR	360130890000	126048	2019

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
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Date: MAY 14, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 25, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: JAMES ITOH, 808-768-7969.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	RIOS,REYNALDO D	360200200000	126532	2019
20	BEHM,TIMOTHY L	390080360090	131061	2020
21	NIXON,DAVID	390810310000	131611	2020
22	BUENO,CLYDE C/PHYLLIS A TR	420330230000	131140	2020
23	FERREIRA,MERLYN S TR	420510600001	131060	2020
24	NGUYEN,MYHONG N TR	420610330000	131323	2020
25	LAMBRIGHT,AARON D	430270260000	131803	2020
26	SMITH,SEVREN K	440070110003	131480	2020
27	ALGIRE,SHIRLEE M	440150910000	132133	2020
28	HAWTHORNE FAMILY TRUST	440190340000	131407	2020
29	KRUPA,ARTUR K	450050230002	130944	2020
30	CARRAS,THOMAS P	450310680002	132086	2020
31	YOSHIMOTO,JOHN K JR & JANICE	450401130000	132358	2020
32	FIELY,DAVID P	450450390001	131025	2020
33	MIMURA,GEORGE/HELEN TR	450890700000	131554	2020
34	BYRER,CHRISTOPHER A	451100170000	131413	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
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KIRK CALDWELL
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Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 14, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 19, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: LAWRENCE THOMAS, 808-768-7966.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	BISHOP MUSEUM	160240070000	132124	2020
2	BISHOP MUSEUM	160240100000	132123	2020
3	LIU,XUANHUA	310080490000	132352	2020
4	FRENCH,TODD K	310220150000	131055	2020
5	KAU,MELVIN E TRUST	320110320000	131296	2020
6	XUE,GUAN SHENG	320180240000	131558	2020
7	DIEP,SAMSON TR	320200230000	132134	2020
8	MAIOCCO,TRUST	320230710000	131245	2020
9	AGBAYANI,MELISSA M Y	320510210001	131417	2020
10	CHAN,VIVIAN T H	320510210002	131418	2020
11	BALISH,RAMONA L	390080160226	131821	2020
12	MULLIN,JAMES J	390080160353	132318	2020
13	PILAI,PUALEI S	390350130120	131145	2020
14	TAKEUCHI,DAVID N	390700060107	131919	2020
15	BLAISDELL,WALLACE G	410060490000	132320	2020
16	MILLER,WILLIAM R TR	420771030000	131617	2020
17	VAN RIPER,IRVING K JR	420940340000	132327	2020
18	RAO,MICHAEL K	430780580000	131550	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
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Jacinto Legal, Chair, Board 3

Date: MAY 14, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 19, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: LAWRENCE THOMAS, 808-768-7966.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	ABER,ALAN C	450040010002	126765	2019
20	SUENAGA,NANCY K TRS EST	450070650000	132146	2020
21	2007 KOZUMA FAMILY TRUST	450090600000	131092	2020
22	LOWRIE,SHARON J TR	450580810000	131377	2020
23	YEO,KYU HAN	470040300202	131063	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

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Randall Whattoff, Chair, Board 2
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Date: MAY 1, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 12, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: CORINNE ABELLIRA, 808-768-7955.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MIYASATO,SHARON L	230330700001	130918	2020
2	MIYASATO,SHARON L	230330700002	131297	2020
3	CROW,LESLIE A TR	240080050060	131995	2020
4	FIRST UNITED METHODIST CH	240130190005	131088	2020
5	SASAK,VERNA L	260100070405	131936	2020
6	ENG VENTURES LLC	260100070406	131192	2020
7	PORT GOLD BEACH PROPERTY LLC	260100070488	131354	2020
8	RILLERA,ROMAN M	260100070510	131059	2020
9	SHELL OWNERS ASSOCIATION-HAWAII	260100070528	132362	2020
10	SHELL OWNERS ASSOCIATION-HAWAII	260100070531	132365	2020
11	SHELL OWNERS ASSOCIATION-HAWAII	260100070540	132367	2020
12	SHELL OWNERS ASSOCIATION-HAWAII	260100070671	132369	2020
13	SHELL OWNERS ASSOCIATON-HAWAII	260100070674	132371	2020
14	SHELL OWNERS ASSOCIATON-HAWAII	260100070676	132373	2020
15	SHELL OWNERS ASSOCIATION - HAWAI	260100070677	132376	2020
16	SHELL OWNERS ASSOCIATION - HAWAI	260100070681	132379	2020
17	SHELL OWNERS ASSOCIATION - HAWAII	260100070682	132381	2020
18	SHELL OWNERS ASSOCIATION-HAWAII	260100070690	132382	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
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KIRK CALDWELL
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Date: MAY 1, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 12, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: CORINNE ABELLIRA, 808-768-7955.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 SHELL OWNERS ASSOCIATION-HAWAII	260100070691	132378	2020
20 SHELL OWNERS ASSOCIATION-HAWAII	260100070692	132374	2020
21 SHELL OWNERS ASSOCIATION-HAWAII	260100070693	132370	2020
22 SHELL OWNERS ASSOCIATION - HAWAI	260100070700	132366	2020
23 STORRS,DAVID E	260100070838	131797	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

'20MAY15 AM 8:20 CITY CLERK

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

Page 1 of 5

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 10, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	TOP PROPERTIES LLC	210120040077	131386	2020
2	B P BISHOP TRUST ESTATE	210550020000	132244	2020
3	YANAGI, RONALD H TR	310190190000	131353	2020
4	FERGUS, MICHAEL J	310390650000	131725	2020
5	AU-FRANZ, JOSEPH E	320170480001	131361	2020
6	ISHIZAKI, BETTY Y TR EST	320400180000	131489	2020
7	SIU, CHUN WAH	320520250000	131148	2020
8	UEHARA, YOSHIMITSU	320530530000	132132	2020
9	KUMASAKI, EUGENE/LINDA TR	320600150000	131047	2020
10	MYERS, REED K K	330041120000	130971	2020
11	ATKINSON, SCOTT R	330450630000	132017	2020
12	NISHIMOTO, KATHY T TR	340150250000	132144	2020
13	LAPORTE, BRIAN E TR EST	350540540000	131027	2020
14	MIYASAKI, MARGARET S TR	350660440000	131796	2020
15	NAKAMA, ROY S TR	360230440000	132356	2020
16	CHRISTENSEN, KEVIN P	390080160037	131120	2020
17	KATTENGELL, RUSSELL P	390080160169	131089	2020
18	CHUN, RUSSELL B	390080160170	131519	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
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Date: May 01, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 10, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	KOERMER,JAMES C	390080160181	132105	2020
20	MCC-CMC LP	390080160359	131247	2020
21	YEUNG,LORRITA N	390080160415	131015	2020
22	YONEMOTO,CRAIG T	390080160475	131378	2020
23	SHINTAKU,S & E FAM TR	390080160563	131243	2020
24	OLKOWSKI,THOMAS R/MARY M F	390080300085	131298	2020
25	SUBRAMANIAN,RAMAMURTHY	390080300087	132210	2020
26	WEIGAND,PAUL H	390080310077	131887	2020
27	MORI,YASUAKI	390080360045	131360	2020
28	MARKOWITZ,RALENE N	390080360053	131557	2020
29	CUSIMANO,THERESA A	390080360065	132149	2020
30	MATA-VITI,RUBYLYN TR	390080360066	132325	2020
31	CHOCK,GINGER	390080360078	131954	2020
32	MILLER,RICHARD R JR TR	390080360089	131560	2020
33	NESKOVIC,MIROSLAV	390080680160	130931	2020
34	PARSONS,FRANCIS J/DOROTHY	390080680241	131023	2020
35	DUKE TRUST	390330110000	131752	2020
36	MILLER,SHARMAN J	390340520020	131184	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	NIELSEN,ROBERT M/VIRGINIA F I	390340520024	131217	2020
38	OSMAN,KAY F TR	390350130052	131056	2020
39	SBS INVESTMENTS II LLC	390700010121	131412	2020
40	SHENG,ABEL	390700010139	131757	2020
41	TRIBBIA,LINDA L TR	390700020048	131072	2020
42	SCHOEPS,DIETER H	390700060108	131750	2020
43	BRADLEY,BRAD W	390750300000	131295	2020
44	ALLIN,GURUDEV D	391010210000	131003	2020
45	CHIN,PETER/KAY H TR	391080050000	131483	2020
46	FRATICELLI,LARRY M TRUST	430650400000	131873	2020
47	LEE,SALLY K	430770120002	130967	2020
48	MAY,CLARK W JR	430780090001	131318	2020
49	THE THOMAS COMMUNITY TRUS	440230140000	131033	2020
50	BAUDOIN,LEILANI B	460020520000	130974	2020
51	REGALA,CHRISTOPHER A T	730040360018	126620	2019
52	REGALA,CHRISTOPHER A T	730040360019	126621	2019
53	WAIPAHU UNITED CH OF CHRIST	940170310000	132107	2020
54	DIEFFENBACH,KEVIN W TR	980080260007	131506	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55	DIEFFENBACH,KEVIN W TR	980080260009	131507	2020
56	WILLIAM K & PATSY F IKEHARA L	980080260011	131415	2020
57	HAWAII EAR, NOSE, AND THROA	980080260013	131875	2020
58	KMC PARTNERS LLC	980080260015	131185	2020
59	KMC PARTNERS LLC	980080260016	131186	2020
60	MEDICAL ARTS INC	980080260017	131648	2020
61	KMC PARTNERS LLC	980080260022	131187	2020
62	HAWAII EAR, NOSE, AND THROA	980080260035	131874	2020
63	WANG REAL ESTATE HOLDINGS	980080260036	131492	2020
64	DANIEL M HARADA MD LLC	980080260044	131881	2020
65	MAI,NICHOLAS Y J	980080260047	131544	2020
66	MAI,NICHOLAS Y J	980080260048	131545	2020
67	MAI,NICHOLAS Y J	980080260050	131547	2020
68	MAI,NICHOLAS Y J	980080260051	131543	2020
69	KMC PARTNERS LLC	980080260057	131189	2020
70	KMC PARTNERS LLC	980080260059	131190	2020
71	KMC PARTNERS LLC	980080260061	131191	2020
72	KMC PARTNERS LLC	980080260065	131188	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
73 BRE/PEARLRIDGE LLC	980160550000	132364	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 5, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: MIKI (AMY) NISHIHARA, 808-768-7957.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	SAKUMA,SANDRA S W	240130190137	126167	2019
2	SHIM,JONATHAN	240150250002	131034	2020
3	ZANE,FREDERICK A TRUST	240200150003	132111	2020
4	ZANE,FREDERICK A TRUST	240200150004	132112	2020
5	ZANE,FREDERICK A TRUST	240200150005	132113	2020
6	ZANE,FREDERICK A TRUST	240200150006	132114	2020
7	ZANE,FREDERICK A TRUST	240200150009	132115	2020
8	ZANE,FREDERICK A LIVING TR	240200150010	132116	2020
9	ZANE,FREDERICK A TRUST	240200150011	132117	2020
10	ZANE,FREDERICK A TRUST	240200150012	132118	2020
11	ZANE,FREDERICK A TRUST	240200150015	132119	2020
12	ZANE,FREDERICK A TRUST	240200150016	132120	2020
13	ZANE,FREDERICK A TRUST	240200150017	132121	2020
14	ZANE,FREDERICK A TRUST	240200150018	132122	2020
15	WHITE,LOGAN P	250160290000	131201	2020
16	LEE,ESUN	260030610013	131269	2020
17	SUTTON FAMILY PARTNERS	260030610022	131720	2020
18	SUTTON FAMILY PARTNERS	260030610028	131716	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: MAY 1, 2020
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 5, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: MIKI (AMY) NISHIHARA, 808-768-7957.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	EDIBLE OIL SERVICES INC	260030610032	131518	2020
20	SUTTON FAMILY PARTNERS	260030610036	131713	2020
21	SUTTON FAMILY PARTNERS	260030610057	131722	2020
22	BOGAN, TIMOTHY P	260030610062	131508	2020
23	SUTTON FAMILY PARTNERS	260030610078	131717	2020
24	SUTTON FAMILY PARTNERS	260030610099	131724	2020
25	KOSODATE ANSHIN JYUTAKU INC	260030610123	131956	2020
26	KEMP, BARRY J	280130810000	132007	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

Page 1 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	TEG HOTELS LLC	110140740000	132130	2020
2	TEG HOTELS LLC	110150020000	132131	2020
3	SAND ISLAND BUSINESS ASSN	150410140000	131992	2020
4	SAND ISLAND BUSINESS ASSN	150410170000	132019	2020
5	SAND ISLAND BUSINESS ASSN	150410190000	132021	2020
6	SAND ISLAND BUSINESS ASSN	150410230000	132022	2020
7	SAND ISLAND BUSINESS ASSN	150410250000	132024	2020
8	SAND ISLAND BUSINESS ASSN	150410260000	132027	2020
9	SAND ISLAND BUSINESS ASSN	150410270000	132029	2020
10	SAND ISLAND BUSINESS ASSN	150410310000	132032	2020
11	SAND ISLAND BUSINESS ASSN	150410340000	132036	2020
12	SAND ISLAND BUSINESS ASSN	150410370000	132038	2020
13	SAND ISLAND BUSINESS ASSN	150410390000	132042	2020
14	SAND ISLAND BUSINESS ASSN	150410400000	132045	2020
15	SAND ISLAND BUSINESS ASSN	150410460000	132049	2020
16	SAND ISLAND BUSINESS ASSN	150410590000	132050	2020
17	SAND ISLAND BUSINESS ASSN	150410610000	132054	2020
18	SAND ISLAND BUSINESS ASSN	150410640000	132153	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

Page 2 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	SAND ISLAND BUSINESS ASSN	150410650000	132157	2020
20	SAND ISLAND BUSINESS ASSN	150410660000	132161	2020
21	SAND ISLAND BUSINESS ASSN	150410770000	132163	2020
22	SAND ISLAND BUSINESS ASSN	150410800000	132167	2020
23	SAND ISLAND BUSINESS ASSN	150410820000	132169	2020
24	SAND ISLAND BUSINESS ASSN	150410830000	132171	2020
25	SAND ISLAND BUSINESS ASSN	150410860000	132173	2020
26	SAND ISLAND BUSINESS ASSN	150410880000	132176	2020
27	SAND ISLAND BUSINESS ASSN	150410910000	132179	2020
28	SAND ISLAND BUSINESS ASSN	150410940000	132184	2020
29	SAND ISLAND BUSINESS ASSN	150410950000	132187	2020
30	SAND ISLAND BUSINESS ASSN	150410960000	132191	2020
31	SAND ISLAND BUSINESS ASSN	150410970000	132195	2020
32	SAND ISLAND BUSINESS ASSN	150410980000	132197	2020
33	SAND ISLAND BUSINESS ASSN	150410990000	132201	2020
34	SAND ISLAND BUSINESS ASSN	150411000000	132207	2020
35	SAND ISLAND BUSINESS ASSN	150411010000	132212	2020
36	SAND ISLAND BUSINESS ASSN	150411030000	132215	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
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Date: May 01, 2020
Honolulu, Hawaii

Page 3 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	SAND ISLAND BUSINESS ASSN	150411070000	132218	2020
38	SAND ISLAND BUSINESS ASSN	150411080000	132224	2020
39	SAND ISLAND BUSINESS ASSN	150411190000	132226	2020
40	SAND ISLAND BUSINESS ASSN	150411210000	132229	2020
41	SAND ISLAND BUSINESS ASSN	150411270000	132235	2020
42	SAND ISLAND BUSINESS ASSN	150411280000	132240	2020
43	SAND ISLAND BUSINESS ASSN	150411330000	132245	2020
44	SAND ISLAND BUSINESS ASSN	150411400000	132246	2020
45	SAND ISLAND BUSINESS ASSN	150411410000	132250	2020
46	SAND ISLAND BUSINESS ASSN	150411530000	132261	2020
47	SAND ISLAND BUSINESS ASSN	150411540000	132265	2020
48	SAND ISLAND BUSINESS ASSN	150411570000	132267	2020
49	SAND ISLAND BUSINESS ASSN	150411620000	132269	2020
50	SAND ISLAND BUSINESS ASSN	150411710000	132271	2020
51	SAND ISLAND BUSINESS ASSN	150411720000	132273	2020
52	SAND ISLAND BUSINESS ASSN	150411740000	132277	2020
53	SAND ISLAND BUSINESS ASSN	150411780000	132278	2020
54	SAND ISLAND BUSINESS ASSN	150411920000	132282	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

Page 4 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55	SAND ISLAND BUSINESS ASSN	150411980000	132283	2020
56	SAND ISLAND BUSINESS ASSN	150411990000	132284	2020
57	SAND ISLAND BUSINESS ASSN	150412480000	132285	2020
58	SAND ISLAND BUSINESS ASSN	150412500000	132286	2020
59	SAND ISLAND BUSINESS ASSN	150412510000	132288	2020
60	SAND ISLAND BUSINESS ASSN	150412520000	132290	2020
61	SAND ISLAND BUSINESS ASSN	150412530000	132292	2020
62	SAND ISLAND BUSINESS ASSN	150412550000	132293	2020
63	SAND ISLAND BUSINESS ASSN	150412560000	132295	2020
64	SAND ISLAND BUSINESS ASSN	150412570000	132297	2020
65	SAND ISLAND BUSINESS ASSN	150412590000	132299	2020
66	SAND ISLAND BUSINESS ASSN	150412600000	132026	2020
67	SAND ISLAND BUSINESS ASSN	150412610000	132035	2020
68	SAND ISLAND BUSINESS ASSN	150412620000	132041	2020
69	SAND ISLAND BUSINESS ASSN	150412640000	132052	2020
70	SAND ISLAND BUSINESS ASSN	150412670000	132155	2020
71	SAND ISLAND BUSINESS ASSN	150412680000	132160	2020
72	SAND ISLAND BUSINESS ASSN	150412690000	132165	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

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Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
73	SAND ISLAND BUSINESS ASSN	150412700000	132172	2020
74	SAND ISLAND BUSINESS ASSN	150412710000	132175	2020
75	SAND ISLAND BUSINESS ASSN	150412720000	132178	2020
76	SAND ISLAND BUSINESS ASSN	150412730000	132181	2020
77	SAND ISLAND BUSINESS ASSN	150412740000	132185	2020
78	SAND ISLAND BUSINESS ASSN	150412750000	132189	2020
79	SAND ISLAND BUSINESS ASSN	150412770000	132194	2020
80	SAND ISLAND BUSINESS ASSN	150412780000	132199	2020
81	SAND ISLAND BUSINESS ASSN	150412800000	132203	2020
82	SAND ISLAND BUSINESS ASSN	150412810000	132206	2020
83	SAND ISLAND BUSINESS ASSN	150412820000	132213	2020
84	SAND ISLAND BUSINESS ASSN	150412830000	132217	2020
85	SAND ISLAND BUSINESS ASSN	150412850000	132219	2020
86	SAND ISLAND BUSINESS ASSN	150412870000	132227	2020
87	SAND ISLAND BUSINESS ASSN	150412880000	132232	2020
88	SAND ISLAND BUSINESS ASSN	150412900000	132234	2020
89	SAND ISLAND BUSINESS ASSN	150412910000	132238	2020
90	SAND ISLAND BUSINESS ASSN	150412940000	132242	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

Page 6 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
91	SAND ISLAND BUSINESS ASSN	150412950000	132248	2020
92	SAND ISLAND BUSINESS ASSN	150412970000	132254	2020
93	SAND ISLAND BUSINESS ASSN	150412980000	132259	2020
94	SAND ISLAND BUSINESS ASSN	150412990000	132264	2020
95	SAND ISLAND BUSINESS ASSN	150413000000	132268	2020
96	SAND ISLAND BUSINESS ASSN	150413010000	132272	2020
97	SAND ISLAND BUSINESS ASSN	150413020000	132276	2020
98	SAND ISLAND BUSINESS ASSN	150413030000	132279	2020
99	SAND ISLAND BUSINESS ASSN	150413050000	132287	2020
100	SAND ISLAND BUSINESS ASSN	150413100000	132289	2020
101	SAND ISLAND BUSINESS ASSN	150413110000	132291	2020
102	SAND ISLAND BUSINESS ASSN	150413120000	132294	2020
103	SAND ISLAND BUSINESS ASSN	150413150000	132296	2020
104	SAND ISLAND BUSINESS ASSN	150413190000	132298	2020
105	SAND ISLAND BUSINESS ASSN	150413220000	132300	2020
106	SAND ISLAND BUSINESS ASSN	150413250000	132302	2020
107	SAND ISLAND BUSINESS ASSN	150413260000	132304	2020
108	SAND ISLAND BUSINESS ASSN	150413280000	132306	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: May 01, 2020
Honolulu, Hawaii

Page 7 of 7

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 3, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: STEVEN DOMINGO, 808-768-7952.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
109	SAND ISLAND BUSINESS ASSN	150413370000	132308	2020
110	SAND ISLAND BUSINESS ASSN	150413380000	132309	2020
111	SAND ISLAND BUSINESS ASSN	150413390000	132301	2020
112	SAND ISLAND BUSINESS ASSN	150413400000	132303	2020
113	SAND ISLAND BUSINESS ASSN	150413410000	132305	2020
114	SAND ISLAND BUSINESS ASSN	150413420000	132307	2020
115	AUYOUNG,LILLIAN H Q TRUST	220360440000	131553	2020
116	ATTRACTIONS HAWAII	410140040002	132398	2020
117	YHB KO'OLAU LLC	450420170000	132399	2020
118	KAPOLEI INFRASTRUCTURE LLC	910150790000	131931	2020
119	KAPOLEI INFRASTRUCTURE LLC	910150790000	131934	2020

/s/ RANDALL WHATTOFF
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

CITY AND COUNTY OF HONOLULU
SPECIAL DEFERRED COMPENSATION PLAN COMMITTEE MEETING
FRIDAY, MAY 8, 2020, 10:30 A.M.
Budget and Fiscal Services Conference Room
530 South King Street, Room 208
Honolulu, HI 96813

AGENDA

- I. CALL TO ORDER: Chair
- II. PUBLIC COMMENTS – Information
- III. CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT – Information/Action
 - A. CARES Act and 457(b) Deferred Compensation Plans
 - B. IRS FAQs on Coronavirus-related Relief for Retirement Plans and IRAs issued May 4, 2020 and IRS Notice 2005-92
 - C. Other issues
- IV. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the committee's powers, duties, privileges, immunities and/or liabilities.
- V. OTHER BUSINESS – Information/Action
- VI. NEXT MEETING – Information
Friday, June 19, 2020, 9:30 am – Noon
(rescheduled from May 15, 2020)
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

CANCELLATION OF FORTIETH MEETING

THURSDAY, MAY 14, 2020
4:00 P.M.

THE FORTIETH MEETING, THURSDAY, MAY 14, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE GOVERNOR'S SIXTH SUPPLEMENTARY PROCLAMATION RELATING TO THE COVID-19 EMERGENCY, AND FOR THE HEALTH AND SAFETY OF OUR COMMUNITY. THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR SAID MEETING WILL BE CONSIDERED ON THURSDAY, JUNE 4, 2020:

PUBLIC HEARINGS:

- | | | |
|----|---|--|
| 1. | Appl. No. 20-20891 from
Soup House LLC, dba
Soup House & Karaoke Q,
1491 South King Street,
Space 105 | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 3/19/20) |
| 2. | Appl. No. 20-20976 from
Epopee LLC, dba The
Nighthawk, 12 South King
Street, #101 and #102 | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 3/19/20) |
| 3. | Appl. No. 20-21433 from
Oahu Grill Assoc. L.L.C.,
dba Oahu Grill, 1137 11 th
Avenue, Suite #104 | For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 3/19/20) |

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

CANCELLATION OF THIRTY-NINTH MEETING

THURSDAY, MAY 7, 2020
4:00 P.M.

THE THIRTY-NINTH MEETING, THURSDAY, MAY 7, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE GOVERNOR'S SIXTH SUPPLEMENTARY PROCLAMATION RELATING TO THE COVID-19 EMERGENCY, AND FOR THE HEALTH AND SAFETY OF OUR COMMUNITY. THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR SAID MEETING WILL BE CONSIDERED ON THURSDAY, JUNE 4, 2020:

PUBLIC HEARINGS:

- | | | |
|----|--|---|
| 1. | Trans. Appl. No. 20-20622 from Core Hawaii F&B, LLC, dba Core Hawaii F&B, LLC | For the transfer of the business and Retail General license of CSH Waikiki Owner, LLC, dba CSH Waikiki Owner, LLC, 2058 Kuhio Avenue, and for a change of trade name to Core Hawaii F&B, LLC (D1252) (Prelim. Hrg. 3/19/20) |
| 2. | Appl. No. 19-16941 from Esad, Inc., dba Tokoname Sushi Bar and Restaurant, 442 Uluniu Street, Kailua | For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 3/19/20) |
| 3. | Appl. No. 20-20038 from Maisen. US Inc., dba Kawagoe, 226 Lewers Street, No. L-215 | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 2/20/20) |

PUBLIC HEARINGS: (CONT.)

- | | | |
|----|--|---|
| 4. | Appl. No. 20-20255 from
Let Them Talk LLC, dba
Market Eatery Kakaako,
458 Keawe Street | For a Dispenser General license
(Category No. 3 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 1/16/20) |
| | | (Continued from March 19, 2020) |
| | | [History: 3/12/20, 3/19/20] |
| 5. | Appl. No. 20-20536 from
PB Restaurant Corp., dba
Tacos El Gallo Rosa,
108 Hekili Street, #107,
Kailua | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 2/20/20) |
| 6. | Appl. No. 20-20590 from
Salon Cherie LLC, dba
Malu, 661 Keeaumoku
Street, Suite 106E (Sam
Sung Plaza) | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 2/13/20) |
| 7. | Appl. No. 20-20805 from
Lucia's LLC, dba Mad
Bene, 4450 Kapolei
Parkway, Suite 540,
Kapolei (Kapolei
Commons) | For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 3/5/20) |
| 8. | Appl. No. 20-20824 from
Little Pho LLC, dba Little
Pho LLC, 655 Keeaumoku
Street, #103/104
(Samsung Plaza) | For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 2/6/20) |
| 9. | Appl. No. 20-20846 from
Aroma Caffe Inc., dba
Hawaiian Aroma Caffe,
330 Royal Hawaiian
Avenue (DFS Galleria
Building) | For a Dispenser General license
(Category No. 3 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 2/13/20) |

PUBLIC HEARINGS: (CONT.)

10. Appl. No. 20-20984 from
Foodrim International Inc.,
dba Han No Daidokoro,
1108 Auahi Street, Store
No. 150 (Anaha
Condominium)

For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 2/20/20)

CITY AND COUNTY OF HONOLULU
SPECIAL DEFERRED COMPENSATION PLAN COMMITTEE MEETING
MONDAY, APRIL 6, 2020, 9:00 A.M.
Budget and Fiscal Services Conference Room
530 South King Street, Room 208
Honolulu, HI 96813

**AMENDED
AGENDA**

- I. CALL TO ORDER: Chair
- II. PUBLIC COMMENTS – Information
- III. CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT – Information/Action
 - A. CARES Act and 457(b) Deferred Compensation Plans
 - B. CARES Act provisions and process
 - C. Other issues
- IV. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the committee's powers, duties, privileges, immunities and/or liabilities.
- V. OTHER BUSINESS – Information/Action
- VI. NEXT MEETING – Information

Friday, June 19, 2020, 9:30 am – Noon
(rescheduled from May 15, 2020)
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

CITY AND COUNTY OF HONOLULU
SPECIAL DEFERRED COMPENSATION PLAN COMMITTEE MEETING
MONDAY, APRIL 6, 2020, 9:00 A.M.
Budget and Fiscal Services Conference Room
530 South King Street, Room 208
Honolulu, HI 96813

AGENDA

'20APR03 AM 9:43 CITY CLERK

- I. CALL TO ORDER: Chair
- II. PUBLIC COMMENTS – Information
- III. CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT – Information/Action
- IV. EXECUTIVE SESSION (as required)
The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the committee's powers, duties, privileges, immunities and/or liabilities.
- V. OTHER BUSINESS – Information/Action
- VI. NEXT MEETING – Information:
Friday, June 19, 2020, 9:30 am – Noon
(rescheduled from May 15, 2020)
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT